

GARRISON ISD BOARD MINUTES

Monday, July 17, 2017

Regular Board Meeting - 7:00 p.m.

High School Building

Regular Board Meeting - 7:00 p.m.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:00 p.m. A quorum was present and due notice had been mailed and published. Nichole Todd, Matt Harris, Wes Chandler, Matt Barrett, Justin Shull and Bart Reneau were present.

2. Invocation –

Bart Reneau lead in prayer.

3. Comments from the Public –

Lisa McKnight and Kevin Fuller addressed the board during open forum.

4. Approval of Minutes from June 15, 2017 & Called Mtg. June 26, 2017

Wes Chandler made a motion to approve the June 15, 2017 regular minutes.

Nichole Todd made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence.

Justin Shull made a motion to approve the June 22, 2017 called meeting minutes.

Matt Barrett made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence.

5. Bills and Accounts-

The bills and accounts for June 2017 were reviewed.

6. Budget Report-

Mr. Hill supplied the board with a monthly budget report for their review.

7. Facilities

Mr. Comer was in attendance to discuss the maintenance on facilities. It was the general consensus of the board to allow Mr. Comer to accept the bid that had been offered for one of the mowers.

8. Superintendent Report

Mr. Cooper provided the board with handouts pertaining to facilities, stadium seats, volleyball and football schedules. He also informed the board members of the various practices that are scheduled to begin in August as well as the first day of school.

Mr. Cooper reminded board members of upcoming board training on August 21st at 5:30 and again on September 25th at 5:30. Both sessions will be conducted by Vernis Rogers.

After some discussion concerning the football scoreboard, it was the consensus of the board that the district research new advertisements to replace sponsors that are no longer in business.

9. Consideration and Possible Approval Regarding Property/Liability and Workers Comp Insurance

Mr. Hill went over the property/liability and workers comp insurance with the board. It was Mr. Hill’s recommendation that the board consider allowing administration to procure the remaining information and proceed with a contractual obligation to either TREA or TPS at a cost to GISD of no more than \$66,642 (the current low quote) combined for school year 2017-2018, without resubmission to the Board. Bart Reneau made a motion to allow the administration to proceed with a contractual obligation at a cost of no more than \$66,642 for the 2017-2018 school year. Wes Chandler made a second to the motion. The vote was unanimous.

10. TASB Update 108

Mr. Cooper recommended that the board adopt TASB Update 108 as presented. Matt Barrett made a motion to adopt TASB Update 108 as presented. Wes Chandler made a second to the motion. The vote was unanimous.

11. Alternative Attendance Taking Time for Students Taking Dual Credit Classes

Mr. Cooper provided an excerpt from the Student Attendance Accounting Handbook showing that a campus may choose an alternative attendance-taking time for dual-credit students who are attending classes at an institution of higher education. GISD will have dual-credit students during the 2017-2018 school year that will fall into this category. It was the recommendation of Mr. Cooper that the board adopt into district policy an alternative attendance-taking time of 11:45 a.m. Wes Chandler made a motion to adopt an alternative attendance-taking time of 11:45 a.m. as presented. Nichole Todd made a second to the motion. The vote was unanimous.

12, Preliminary STAAR Scores

Mr. Cooper provided handouts showing GISD’s preliminary results of the STAAR test.

13. Cafeteria Prices

Mr. Hill provided the board with a handout showing the necessary price increase in the cafeteria. This will result in a .10 price increase for elementary lunches, as well as a .15 price increase for the middle and high school lunches. Bart Reneau made a motion to accept the price increases as presented. Justin Shull made a second to the motion. The vote was unanimous.

14. GISD 2017-2018 Employee Handbook

Mr. Cooper provided copies of the 2017-2018 employee handbook with the recommended changes. These changes updated the Board of Trustees and scheduled meetings as well as the schedule of pay dates for employees. Also, Mr. Cooper went over the changes made to the Catastrophic Leave Policy. It was Mr. Cooper’s recommendation that the board approve the 2017-2018 Employee Handbook as presented. Bart Reneau made a motion to approve the 2017-2018 Employee Handbook as presented. Wes Chandler made a second to the motion.

The vote was unanimous.

15. Campus Handbooks and Code of Conduct-

Mr. Cooper provided each board member with a copy of all three of the campus Handbooks and Code of Conduct.

It was Mr. Cooper's recommendation to approve the changes to the HS Handbook and Code of Conduct as presented by Mr. Spivey.

Matt Barrett made a motion to accept the HS Handbook and Code of Conduct as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to approve the changes to the MS Handbook and Code of Conduct as presented by Mr. Bynum.

Matt Barrett made a motion to approve the MS Handbook and Code of Conduct as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to approve the changes to the Elementary Handbook and Code of Conduct as presented by Mrs. Hill.

Bart Reneau made a motion to approve the Elementary Handbook and Code of Conduct as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

16. MS & HS Cheerleading Constitution

Mr. Spivey informed the board of the changes in the MS & HS cheerleading constitution.

It was Mr. Cooper's recommendation to approve the MS & HS cheerleading constitution as presented.

Matt Barrett made a motion to approve the cheerleading constitution's as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

17. High School Majorette Constitution

Mr. Spivey informed the board of the changes to the majorette constitution and the new sponsor for the group would be Mendi Cooper.

It was Mr. Cooper's recommendation that the board approve the HS majorette constitution as presented.

Matt Barrett made a motion to approve the HS twirling constitution as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

18. Band Constitution

Mr. Spivey reported that there were no changes made to the band constitution.

Mr. Cooper recommended to approve the band constitution as presented.

Justin Shull made a motion to accept the band constitution as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

19. Athletic Handbook

Larry Prince, athletic director, reported the changes to the athletic handbook.
Mr. Cooper recommended to accept the athletic handbook as presented.
Justin Shull made a motion to accept the athletic handbook as presented.
Matt Barrett. made a second to the motion.
The vote was unanimous.

20. Donations

There were no donations to report.

21. Budget Amendment

Mr. Hill provided the board with a handout outlining the recommendations for transfer/revision of Budgeted Appropriations between funds and/or function,
Mr. Cooper recommended the approval of the budget amendments as presented by Mr. Hill.
Bart Reneau made a motion to approve the budget amendments as presented.
Matt Barrett made a second to the motion.
The vote was unanimous.

The board president adjourned the board meeting into closed session at 8:55 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:15 P.M.

22. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074)

Mr. Cooper recommended that the board employ Cindy J. Howes on a 187 day, one year probationary contract.
Matt Barrett made a motion to employ Cindy J. Howes on a 187 day, one year probationary contract.
Justin Shull made a second to the motion.
The vote was unanimous.

Mr. Cooper recommended that the board employ Monica Land on a 187 day, one year probationary contract.
Matt Harris made a motion to employ Monica Land on a 187 day, one year probationary contract.
Nichole Todd made a second to the motion.
The vote was unanimous.

23. Adjourn –

The board president adjourned the meeting at 9:17 P.M.

Billy Cooper, Board President

Bart Reneau, Board Secretary