

GARRISON ISD BOARD MINUTES

August 23, 2012

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, Bart Reneau, called the meeting to order at 7:00 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Paul Jopling, Russell O'Dell, Olan Woodard, Jr., Wes Chandler, Billy Cooper, and Michael Hammer were present.

2. Invocation –

President, Bart Reneau, called on Olan Woodard, Jr. to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Adoption of the 2012-2013 Budget

Michael Hammer made a motion to adopt the 2012-2013 budget in the amount of \$7,093,227.00 as presented in the budget workshop and public meeting prior to the board meeting. Paul Jopling made a second to the motion.

The vote was unanimous.

5. Adoption of the 2012-2013 Tax Rate

Wes Chandler moved that Garrison ISD adopt a tax rate of \$1.022 M&O and I&S of \$.073120 for a total of \$1.095120.

Russell O'Dell made a second to that motion.

The vote was unanimous.

6. Approval of Minutes from July 19, 2012 and Called Meeting of August 7, 2012

Billy Cooper made a motion to approve the July 19, 2012 and the August 7, 2012 called meeting.

Olan Woodard, Jr. made a second to the motion.

The vote was unanimous.

7. Bills and Accounts-

The bills and accounts for July 2012 were reviewed.

8. Budget Report-

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

9. Investment Report –

Mrs. Stanaland updated the board on the Investment report.

10. Annual Review Of Investment Policy

Mrs. Stanaland informed the board that the GISD Investment policy looked good and did not recommend any changes be made for this year.

Wes Chandler made the motion to maintain the resolution and leave GISD's Investment Policy as is.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Donations

There were no donations to report for the month of August.

12. Principals Reports

Mrs. McKnight gave the board a report for the Elementary Campus. She reported an enrollment of 357 students so far. She reported that Meet the Teacher had gone really well and that all her buildings looked really nice. She also informed the board that the 3rd grade will be departmentalized this year and new math and reading programs will be implemented in all areas.

Mr. Metcalf gave the board a report for the Middle School campus. He reported an enrollment of 180 total students. Mr. Metcalf then outlined for the board some new programs his campus would be using for the upcoming year that included identifying struggling students before the school year starts, reading and math tutorials starting the first day of school, rewards for being on the Honor Roll, and campus-side strategies for all disciplines.

Mr. Bernard gave the board a report for the High School campus. He reported an enrollment of 212 total students. Mr. Bernard reported that the Bulldogs had a great scrimmage and he felt we had a good group of coaches and upbeat kids. He also reported that cross country is working hard and Meet the Bulldogs was a success. Mr. Bernard also reported that he was very impressed with the band.

13. Superintendent's Report

- Transportation-

Mr. Webb revisited the bus situation and Mr. Hickman, Mr. Young, and Mr. Stripling, GISD bus drivers were present to answer any questions the board might have. Mr. Webb asked for direction in the possibility of creating bus stops to alleviate the amount of riders that load at Tom's Grocery. Mr. Webb then ask the board for permission to get proposals for purchasing another school vehicle as the Expedition as over 80,000 miles.

Mr. Hickman, Mr. Young, and Mr. Stripling then presented information about the idea of motor coaches for extra- curricular travel. After much discussion the board asked Mr. Webb to bring back prices on a new expedition and the possibility of purchasing a new school bus with air conditioning.

- Facilities

Mr. Webb informed the board that one of the A/C units in the high school had gone out and would need to be replaced. Mr. Comer had recommended that both outside units be replaced as well as the inside unit of the high school. Nacogdoches Sheet & Metal had given a price of \$27,069.00 to replace both outside units and the inside unit.

Paul Jopling made a motion to replace the A/C units as well as the inside unit from Nacogdoches Sheet & Metal at the quoted price of \$27,069.00.

Michael Hammer made a second to the motion.

The vote was unanimous.

14. September & October Board Meetings

Mr. Webb asked the board to consider moving the board meetings due to JV Football. The board agreed to move the September meeting to the 3rd Tuesday, September 18, 2012 and the October meeting to the 16th .

15. Board Operating Procedures

Mr. Webb provided the board with a draft for Board Operating Procedures. After some discussion, the board members were asked to take the draft home, make notes and they will revisit and make changes during the next board meeting. It was also noted that it may take more than one meeting to complete the final copy of Board Operating Procedures.

16. Annual Purchasing Coop Report

Mrs. Stanaland explained the Annual Purchasing Coop Report.

17. GASB 54 Fund Balance Resolution

Mrs. Stanaland explained the GASB 54 Resolution required by Governmental Accounting Standards Board.

Wes Chandler made a motion to accept the GASB 54 Resolution as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

18. Budget Amendment

Mrs. Stanaland explained the needed budget amendment.

Russell O'Dell made a motion to approve the budget amendment as presented by Mrs. Stanaland.

Billy Cooper made a second to the motion.

The vote was unanimous.

The board president adjourned the board meeting into closed session at 9:32 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:51 P.M.

19. Consider Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074 & 551.072)

Board President, Bart Reneau stated that the board had discussed the possibility of future land acquisition and future personnel.

Mr. Webb then reminded the board that on September 27, 2012 there would be board training with Rusty Marshall and those interested should let the office know as soon as possible.

20. Adjourn –

The board vice-president adjourned the meeting at 9:53 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary