

GARRISON ISD BOARD MINUTES

August 24, 2009

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 7:06 P.M. A quorum was present and due notice had been mailed and published. Kerry Beard, Mike Hammer, Billy Cooper, Russell O'Dell, Lane Barton, and Glenn Ramsey were present.

2. Invocation –

President Bart Reneau called on Kerry Beard to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

12. Principals Reports

Board President, Bart Reneau, requested moving agenda item #12 in order for the principals to be able to leave as it was their first day of school and he felt they had already put in a day.

Mrs. McKnight gave the board a report for the Elementary Campus. Mrs. McKnight reported that it had been a long day but a good day. The elementary campus had 325 students report to classes the first day. Every grade has at least 17 students per teacher and some have more than that. Mrs. McKnight also reported that her campus is a Recognized campus, and they barely missed being exemplary!

Mr. Metcalf gave the board a report for the Middle School campus. He reported 148 students present for the first day. His campus is also celebrating being Recognized 3 years in a row. Mr. Metcalf is extremely proud of his staff and students, the new computer lab and that there were no staff turnovers in his building. Mr. Metcalf reported that this was the smoothest start he's even been involved in and everything was all good!

Mr. Bernard gave the board a report for the High School campus. Mr. Bernard reported that it was a great day, maybe a bit of a culture shock for him, as he had no problems to report. He credited the TAKS scores to Mr. Webb and his staff and also reported that ACT scores for GISD were at an average of 22.6 while the state average was 20.8. Mr. Bernard reported that they had an enrollment of 186 their first day.

4. Adoption of the 2009-2010 Budget

Kerry Beard made a motion to adopt the 2009-2010 budget in the amount of \$7,363,489.00 as presented in the budget workshop and public meeting prior to this board meeting.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Adoption of the 2009-2010 Tax Rate

Michael Hammer moved that Garrison ISD adopt a tax rate of \$1.022 M&O and I&S of \$.0504 for a total of \$1.0724.

Russell O'Dell made a second to that motion.

The vote was unanimous.

6. Approval of Minutes from July 16, 2009 and Called Meeting of August 10, 2009

Lane Barton made a motion to approve the July 16, 2009 minutes.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Glenn Ramsey made a motion to approve the called meeting minutes on August 10, 2009.

Michael Hammer made a second to the motion.

The vote was 5 for with Russell O'Dell and Kerry Beard abstaining due to absence.

7. Bills and Accounts-

The bills and accounts for July 2009 were reviewed.

8. Budget Report-

Carol Stanaland supplied the board with a monthly budget report for their review.

9. Investment Report – Annual & Quarterly

Mrs. Stanaland updated the board on the Investment reports both Annual & Quarterly.

10. Investment Policy Review Resolution

Mrs. Stanaland gave a brief update on both local and legal investment policy.

Kerry Beard made a motion to adopt the Resolution to the Investment Policy as presented for the 2009-2010 school year.

Russell O'Dell made a second to that motion.

The vote was unanimous.

11. Donations to Garrison ISD

There were no donations to report to the board this month.

13. September & October Board Meetings

The board members agreed on the dates of September 21st and October 19th for the next two month's board meetings.

14. Annual Purchasing Coop Report

Carol Stanaland presented the Annual Purchasing Coop Report which includes adding Darren Webb's name to the Coop Purchasing program

Lane Barton made a motion to accept the Annual Purchasing Coop Report.

Russell O'Dell made a second to that motion.

The vote was unanimous.

15. HB 3646 Mandated Pay Raise

Mr. Kelley discussed HB 3646 concerning the mandated pay raises. At this time Mr. Kelley does not feel that all questions concerning HB 3646 have been answered. Mr. Kelley and Mr. Webb both would like to see the teachers receive a one lump sum in June once all the issues have been clarified. When asked, the teachers felt the same about receiving the check in June in a one lump sum amount.

Glenn Ramsey made a motion to allow the teachers to receive a onetime payment in June.

Billy Cooper made a second to that motion.

The vote was unanimous.

16. Fund Balance Designation

Carol Stanaland explained the fund balance designation to the board.
Lane Barton made a motion to approve the fund balance designations as explained by Mrs. Stanaland.
Russell O’Dell made a second to the motion.
The vote was unanimous.

17. Campus Facilities

Mr. Kelley informed the board that the facilities have been discussed every month, and since July Scheme 10 has been the consensus of what the board would like to see done. President, Bart Reneau, would like to see the board get started on a girl’s facility and band hall. After a lengthy discussion the board gave Mr. Kelley the direction to contact Goodwin Lassiter and get a hard base bid on Phase 1 that includes the Girls Field House, High School Renovations, Band Hall and Demolition of the old field house with paving & site improvements. Also the board would like to get bids on an Alternate Plan 1 which would include Elementary/Primary additions and Elem/Primary Canopies and an Alternate Plan 2 which would include a Bus Canopy.

18. Budget Amendment

Carol Stanaland presented two budget amendments for approval.
Glenn Ramsey made a motion to approve the budget amendments as presented.
Kerry Beard made a second to the motion.
The vote was unanimous.

19. Superintendent Recommendations Regarding Professional Personnel

There were no recommendations regarding personnel.

20. Adjourn –

The board president adjourned the meeting at 8:45 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary