

GARRISON ISD BOARD MINUTES

August 25, 2011

Regular Board Meeting - 7:00 p.m.

High School Building

Regular Board Meeting - 7:00 p.m.

1. Call to Order and Establish Quorum –

Vice-President Lane Barton 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. and Lane Barton were present.

2. Invocation –

Vice-President Lane Barton called on Russell O'Dell to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Adoption of the 2011-2012 Budget

Olan Woodard, Jr. made a motion to adopt the 2011-2012 budget in the amount of \$7,143,142.00 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 2011-2012 Tax Rate

Russell O'Dell moved that Garrison ISD adopt a tax rate of \$1.022 M&O and I&S of \$.0734 for a total of \$1.0954.

Bart Reneau made a second to that motion.

The vote was unanimous.

6. Approval of Minutes from July 14, 2011 and Called Meeting of August 9, 2011

Bart Reneau made a motion to approve the July 14, 2011 meeting.

Paul Jopling made a second to the motion.

The vote was unanimous with Olan Woodard, Jr. abstaining due to absence.

Russell O'Dell made a motion to approve the called meeting minutes on August 9, 2011.

Paul Jopling made a second to the motion.

The vote was unanimous.

7. Bills and Accounts-

The bills and accounts for July 2011 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 was good and did not recommend any changes be made for this year.

Olan Woodard, Jr. made the motion to leave GISD's Investment Policy as is.

Russell O'Dell made a second to the motion.

The vote was unanimous.

11. Donations

Mr. Webb informed the board that Chris Clark had made a donation for Audio & Visual Equipment.

Paul Jopling made the motion to accept the donation of Audio & Visual Equipment as presented.

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

The vote was unanimous.

12. Principals Reports

Mrs. McKnight gave the board a report for the Elementary Campus. She reported an enrollment of 363 kids with approximately 19-20 kids in every classroom. The first week went smoothly and the new morning routine seems to be working really well. Mrs. McKnight reported no bus issues the first week of school!

Mr. Metcalf gave the board a report for the Middle School campus. He reported an enrollment of 170 total kids. Mr. Metcalf reported that things were running well and he felt that he had some really great students on his campus this year. He also reported that 84 of these students are in band and 103 of these students are in athletics. Mr. Metcalf also informed the board that the Middle School had called and FCA meeting Thursday morning due to a tragedy in our community and he said that over 100 kids showed up.

Mr. Metcalf gave the board a report for the High School campus as Mr. Bernard was at the JV game. The high school reported an enrollment of 198 and that it was a smooth start and there were no problems that first week.

13. Superintendent's Report

Mr. Webb reported to the board that the new buildings had undergone the ADA inspection and only reported a few minor things and they are being fixed in order to be in compliance. The flooring in the dressing room has been fixed to Mr. Webb's satisfaction. They are still working on getting the intercom system in every building and classroom. The asphalt has been completed and the parking lot striped.

Mr. Webb reported that dirt is washing from the parking lot and covering the sidewalk in front of the boy's field house. Water needs to be diverted away from the field house. The cost would be about \$5500.00. Mr. Webb was going to look at it some more before he makes a decision.

Mr. Webb also reported that GISD would be doing our own cleaning for this school year. He felt like we could save money. He reported that Southern Shine had been notified and we would be looking at hiring 3 more custodians full time and possibly a part time job as well.

Mr. Webb then reported on the Elementary's unacceptable rating. He reported that 1/3 in Region VII had been rated as unacceptable. There will be steps that are required by TEA. A CIT

(Campus Replacement Team) will be organized, the members will be Lisa McKnight, Terri Hooper and Jennifer Glover. Mrs. Glover will be employed by the district to assist in the plan.

14. September & October Board Meetings

Mr. Webb asked the board to consider moving the board meetings due to JV Football. It was the general consensus of the board to move the September meeting to the 20th, the 3rd Tuesday and the October meeting to the 18th, also the 3rd Tuesday.

15. Annual Purchasing Coop Report

Mrs. Stanaland gave the Annual Purchasing Coop Report. Paul Jopling made a motion to accept the Annual Purchasing Coop Report as presented. Olan Woodard, Jr. made a second to the motion. The vote was unanimous.

16. GASB 54 Resolution

Mrs. Stanaland explained the GASB 54 Resolution required by Governmental Accounting Standards Board. Paul Jopling made a motion to accept the GASB 54 Resolution as presented. Russell O'Dell made a second to the motion. The vote was unanimous.

17. Fund Balance Update

Carol Stanaland explained the fund balance update to the board and that it had been approved by the auditor. Russell O'Dell made a motion to accept the Fund Balance Update as presented by Mrs. Stanaland. Paul Jopling made a second to the motion. The vote was unanimous.

18. Budget Amendment

There were not budget amendments for approval.

19. Consider Superintendent Recommendations Regarding Professional Personnel

There were no recommendations regarding personnel.

20. Adjourn –

The board vice-president adjourned the meeting at 8:17 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary