

GARRISON ISD BOARD MINUTES

August 29, 2013

Public Hearing – 6:45 p.m.

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 7:02 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Jerry Shaw, Russell O'Dell, Wes Chandler, Billy Cooper, and Michael Hammer were present. Olan Woodard, Jr. was absent.

2. Invocation –

President, Bart Reneau, called on Michael Hammer to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Adoption of the 2013-2014 Budget

Russell O'Dell made a motion to adopt the 2013-2014 budget in the amount of \$7,455,017. as presented in the budget workshop and public meeting prior to the board meeting.

Billy Cooper made a second to the motion.

The vote was unanimous.

5. Adoption of the 2013-2014 Tax Rate

Jerry Shaw moved that Garrison ISD adopt a tax rate of 1.022 M&O and I&S of .0751 for a total of 1.0971 for the 2013-2014 school year.

Michael Hammer made a second to that motion.

The vote was unanimous.

6. Approval of Minutes from July 18, 2013 and Called Meeting of August 8, 2013

Wes Chandler made a motion to approve the July 18, 2013 minutes as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Michael Hammer made a motion to approve the August 8, 2013 Called Meeting Minutes as presented.

Wes Chandler made a second to the motion.

The vote was 3 for and 4 abstaining due to absence.

7. Bills and Accounts-

The bills and accounts for July 2013 were reviewed.

8. Budget Report-

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

9. Annual Investment Report –

Mrs. Stanaland gave the board an update on the Annual Investment Report.

Wes Chandler made a motion to accept the Annual Investment Report as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

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.

Russell O'Dell made the motion to maintain the resolution and leave GISD's Investment Policy as is.

Jerry Shaw 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 342 students so far. Mrs. Mcknight reported that the parent's meeting prior to school starting had been a success with 225 parents attending. The drop-off line is working great, the cafeteria has gone smoothly from the first day and teachers have been able to start classes promptly at 7:55.

Mr. Metcalf gave the board a report for the Middle School campus. He reported an enrollment of 181 total students. Mr. Metcalf also reported that things are running smoothly. He also provided the board with a list of upcoming Middle School events.

Mr. Bernard gave the board a report for the High School campus. He reported an enrollment of 232 total students. Mr. Bernard informed the board that enrollment on the first day of school last year was 208. He also provided the board with a list of upcoming High School events.

13. Superintendent's Report

- Facilities-Mr. Webb reported that the front doors have become a bigger project than anticipated. With the addition of shatterproof glass, the doors are heavier therefore they will be adding metal plates to accommodate the switches to open and close the doors. Mr. Webb hopes this will all be in place by next Friday.
- The drop-off area has been going smoothly and all kids have been dropped off by 7:52
- Mr. Webb also updated the board that the freezers in the cafeteria have not been holding adequate temperatures to keep the food frozen.
- Mr. Webb reported that the GISD Facebook account had had over 1294 hits the first week of school.

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 17th, the third Tuesday and the October meeting to the 15th, also the third Tuesday.
The vote was unanimous.

15. Annual Purchasing Coop Report

Mrs. Stanaland explained the Annual Purchasing Coop Report.

16. GASB 54 Fund Balance Resolution

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

Michael Hammer made a motion to accept the GASB 54 Resolution as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

17. 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.

Jerry Shaw made a second to the motion.

The vote was unanimous.

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

Board President, Bart Reneau stated that the board had no personnel items to discuss so therefore no closed session was needed.

19. Adjourn –

The board president adjourned the meeting at 7:56 P.M.

Bart Reneau, Board President

Michael Hammer, Board Secretary