

GARRISON ISD BOARD MINUTES
Tuesday, August 11, 2015
Called Board Meeting – Immediately Following Workshop
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President , Billy Cooper, called the board workshop to order at 6:04 P.M. A quorum was present and due notice had been mailed and published. Billy Cooper, Olan Woodard, Jr., Jerry Shaw, Michael Hammer and Wes Chandler were present.
Lane Barton and Bart Reneau were absent.

2. Invocation –

Jerry Shaw led the prayer.

3. Approval of the 2015-2016 proposed tax rate

Wes Chandler made a motion to set a proposed tax rate of 1.0400 M&O and an I&S of \$0.07090 for a total of \$1.11090 for the 2015-2016 school year.

Jerry Shaw made a second to the motion.

The vote was unanimous.

Mr. Kelley noted that the rate would run in Sunday's paper and a Public Hearing would be held, August 27, 2015 at 6:30 followed by the regular August board meeting.

4. Budget Amendment

Carol Stanaland went ahead and presented the Budget Amendment at this time.

Jerry Shaw made a motion to accept the budget amendment as presented.

Michael Hammer made a second to the motion.

The vote was unanimous.

5. Band Constitution

Mr. Kelley provided the board with a copy of the band constitution.

Wes Chandler made a motion to approve the band constitution as presented.

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

The vote was unanimous.

Mr. Kelley informed the board that the Dual Credit concerns would be on the August 27th agenda.

8. Adjourn

The board president adjourned the meeting at 7:44 P.M.

Billy Cooper, President

Wes Chandler, Secretary