

**GARRISON ISD BOARD MINUTES**  
**August 26, 2015**  
**Public Hearing – 6:30 p.m.**  
**Regular Board Meeting – Immediately Following**  
**High School Building**

**Public Hearing – 6:30**

President, Billy Cooper called for the public hearing at 6:30 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Wes Chandler, Jerry Shaw, Olan Woodard, Jr., and Michael Hammer (entered at 6:58) were present. Lane Barton was absent.

**2. Invocation –**

President, Billy Cooper, called on Bart Reneau to lead in prayer.

Carol Stanaland, Business Manager, went over the proposed 2015-2016 GISD budget and proposed tax rate.

**3. Comments from the Public –**

No one signed up for open forum.

**4. Adoption of the 2015-2016 Budget**

Jerry Shaw made a motion to adopt the 2015-2016 budget as presented in the budget workshop and public meeting prior to the board meeting.

Wes Chandler made a second to the motion.

The vote was unanimous.

**5. Adoption of the 2015-2016 Tax Rate**

Wes Chandler moved that Garrison ISD adopt a tax rate of 1.0400 for M&O and I&S of 0.07090 for a total of \$1.11090 the 2015-2016 school year.

Bart Reneau made a second to that motion.

The vote was unanimous.

**6. Approval of Minutes from July 16, 2015 and Workshop and Called Meeting of August 11, 2015**

Olan Woodard, Jr. made a motion to approve the minutes of the July 16, 2015 board meeting as presented.

Wes Chandler made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence.

Jerry Shaw made a motion to approve the minutes of the August 11, 2015 Budget Workshop and Called Meeting as presented.

Wes Chandler made a second to the motion.

The vote was unanimous with Bart Reneau abstaining due to absence.

## **7. Bills and Accounts-**

The bills and accounts for July 2015 were reviewed.

## **8. Budget Report-**

Mrs. Stanaland 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.

## **10. Annual Review Of Investment Policy**

Mrs. Stanaland informed the board that the GISD Investment policy looked good and there were no recommend changes for this year.

Bart Reneau made the motion to accept the policy as presented.

Jerry Shaw made a second to the motion.

The vote was unanimous.

## **11. Principals Reports**

Mr. Weeks provided the board with a handout showing his beginning enrollment to be 161 students. He also stated that school was off to a smooth start and listed several goals for the year.

Mr. Crawford then provided the board with a handout showing his beginning enrollment to be 316 students. He too, listed several goals they elementary had in mind for the upcoming school year.

Mr. Spivey provided the board with a handout showing his beginning enrollment to be 231 students. Mr. Spivey was very pleased with the start of the school year and listed a list of upcoming events.

## **12. Dual Credit**

Kim Lee and Pam Curbow made a presentation concerning the payment for dual credit classes.

Mr. Kelley informed the group that he and the board would take it under consideration and do what is right for all kids across the board.

## **13. September & October Board Meetings**

Mr. Kelley asked the board to consider moving the board meetings due to JV Football.

After some discussion it was decided that the 3<sup>rd</sup> Tuesday of September and October would be the dates for the board meeting unless otherwise noted.

## **14. Annual Purchasing Coop Report**

Mrs. Stanaland explained the Annual Purchasing Coop Report.

Wes Chandler made a motion to approve the Annual Purchasing Coop Report as presented.

Bart Reneau made a second to the motion.

The vote was unanimous.

## **15. GASB 54 Fund Balance Resolution**

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

Jerry Shaw made a motion to accept the GASB 54 Resolution as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

**16. Approval of Region 7 Contracts**

Mr. Kelley presented the Region 7 contract in the amount of \$33,565.00.  
Michael Hammer made a motion to approve the Region 7 contract as presented.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

**17. Donations to Garrison ISD**

Bart Reneau made a motion to accept the donation as presented.  
Jerry Shaw made a second to the motion.  
The vote was unanimous.

**18. Budget Amendment**

Mrs. Stanaland explained the needed budget amendment.  
Wes Chandler made a motion to approve the budget amendment as presented by Mrs. Stanaland.  
Bart Reneau made a second to the motion.  
The vote was unanimous.

**19. Superintendent Search**

Mr. Kelley discussed the upcoming Superintendent search with the board.  
The board ask that Mr. Kelley post the job after Labor Day and to give them an update at the September board meeting.

**The board president adjourned the board meeting into closed session at 8:07 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 9:03 P.M.**

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

Bart Reneau made the motion to employ employee Amanda Morales, Sarah Wise, and Susan Logsdon on a 1 year probationary contract as employees of the Nacogdoches County Schools Co-op.  
Olan Woodard, Jr. made a second to the motion.  
The vote was unanimous.

**22. Adjourn –**

The board president adjourned the meeting at 9:04 P.M.

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Billy Cooper, Board President

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Wes Chandler, Board Secretary