

GARRISON ISD BOARD MINUTES
Tuesday, August 9, 2011
Called Board Meeting – Immediately Following Workshop
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President Bart Reneau called the meeting to order at 7:04 P.M. A quorum was present and due notice had been mailed and published. Bart Reneau, Billy Cooper, Paul Jopling, Russell O'Dell, Michael Hammer, Lane Barton, and Olan Woodard, Jr. were present.

2. Invocation –

Michael Hammer led in prayer.

3. Approval of the 2011-2012 proposed tax rate

Russell O'Dell made a motion to set a proposed tax rate of \$1.022 M&O and \$.0734 for a total of \$1.0954 for the 2011-2012 school year.

Billy Cooper made a second to the motion.

The vote was unanimous.

4. Approval of EIC (Local)

Paul Jopling made a motion to approve EIC (Local) as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Russell O'Dell made a motion to approve honoring the students that took the 10 advanced courses while in high school.

Paul Jopling made a second to the motion.

The vote was unanimous.

5. Budget Amendment

Carol Stanaland explained the budget amendments to the board.

Michael Hammer made the motion to accept the budget amendments as presented.

Russell O'Dell made a second to the motion.

The vote was unanimous.

6. Superintendent Recommendations Regarding Professional Personnel (Gov't Code §551.074)

Russell O'Dell made a motion to approve Coop employees, Amber Koon, Glynda Valentine, and Patricia Gainvoves.

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

The vote was unanimous.

Olan Woodard, Jr. made a motion to accept the resignation letter of Melissa Miles as presented by Mr. Webb.

Russell O'Dell made a second to the motion.

The vote was unanimous.

Mr. Webb informed the board that Latitia Hairgrove would serve as the Garrison ISD school nurse.

Mr. Webb also informed the board that next Thursday, August 18th, would be Meet The Bulldogs as well as Meet The Teachers for both Elementary and Middle School Campuses. All the facilities will be open and he encouraged everyone to come out and view the new buildings as well meet the teachers and bulldogs.

Mr. Webb informed the board that there would be a Public Hearing at 6:30 with the regular board meeting to follow at 7:00 on August 25, 2011.

7. Adjourn

The board president adjourned the meeting at 8:04 P.M.

Bart Reneau, President

Michael Hammer, Secretary