

GARRISON ISD BOARD MINUTES
Monday, September 18, 2017
Regular Board Meeting – 6:30 P.M.
High School Building – Multi-Purpose Room

Regular Board Meeting 6:30 P.M.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 6:31. A quorum was present and due notice had been mailed and published. Matt Barrett, Wes Chandler, Justin Shull, Matt Harris and Nicole Todd were present. Bart Reneau was absent.

2. Invocation

Matt Harris led in prayer.

3. Comments from the Public

No one signed up for open for open forum.

4. Level 3 Employee Grievance, Closed Session (551.074 Personnel & 551.071 Attorney Consultation)

President, Billy Cooper adjourned the meeting into closed session at 6:40.

The board returned into open session at 8:04 p.m.

President, Billy Cooper, stated that they did not take any vote or any action in closed session.

Matt Harris made a motion to uphold the decision of the district and deny the grievance.

Wes Chandler made a second to the motion.

The vote was unanimous.

5. Receive and Approve Minutes of Previous Meetings

Wes Chandler made a motion to approve the minutes of the August 21, 2017 regular meeting as presented.

Nicole Todd made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the minutes of the August 28, 2017 called meeting as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

6. Bills and Accounts for August 2017

The bills and accounts for August 2017 were reviewed.

7. Budget Report

Dr. Hill supplied the board with a monthly budget report for their review.

8. State Funding Report

Dr. Hill presented the State Funding Report to the board.

9. State Academic Accountability Ratings

Director of Instruction, Lisa McKnight, went over the district's and campus' state academic accountability ratings.

10. Principal Reports

Mr. Spivey presented his campus report to the board.

Total enrollment for the high school is 203. Mr. Spivey provided a handout listing all the upcoming events for the high school.

Mr. Bynum presented his campus report to the board.

Total enrollment for the middle school is 162. Mr. Bynum also provided a handout listing all the upcoming events for the middle school.

Mrs. Hill presented her campus report to the board.

Total enrollment for the elementary is 356. Mrs. Hill provided a handout listing all the upcoming events for the elementary. Mrs. Hill also made a small video presentation showcasing elementary volleyball skills used during their PE time.

11. Facilities

Mr. Comer, Director of Maintenance, was in attendance and presented an update on all GISD facilities

12. Superintendent Report

Mr. Cooper provided a handout for the board's review on all things current and upcoming for GISD. Mr. Cooper noted that there will be an agenda item on next month's board meeting requiring board action on putting together a facility study committee.

There will also be an agenda item concerning the repairs to the track at the stadium.

13. Budget Amendment

There was no budget amendment.

The board president adjourned the board meeting into closed session at 9:07 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:17 P.M.

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

Board President, Billy Cooper, stated that there were no recommendations as this time.

19. Adjourn –

The board president adjourned the meeting at 9:17 p.m.

Billy Cooper, President

Bart Reneau, Secretary