

GARRISON ISD BOARD MINUTES

September 17, 2018

Regular Board Meeting – 7:00

Garrison Library

1. Call To Order and Establish Quorum

President, Bart Reneau, called the meeting to order at 7:00 P.M. A quorum was present and due notice had been mailed and published. Billy Cooper, Jackson Sheffield, Matt Harris, Matt Barrett, Justin Shull and Nichole Todd were present.

2. Invocation –

Justin Shull lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes

Matt Barrett made a motion to approve the minutes of the August 30, 2018 regular meeting as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the minutes of the September 12, 2018 called meeting as presented.

Matt Harris made a second to the motion.

The vote was 4-0 with Billy Cooper and Justin Shull abstaining due to absence.

5. Bills and Accounts-

The bills and accounts for August 2018 were reviewed.

6. Budget Report-

Dr. Hill supplied the board with the budget report.

7. Budget Amendment

There was no budget amendment.

8. State Funding Report –

Dr. Hill gave the board the state funding report.

9. Annual Review of Investment Policy

Dr. Hill informed the board that the GISD investment policy would remain the same as last year.

Matt Barrett made a motion to approve the Investment Policy as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

10. Principal Reports

Mr. Bynum gave all three principal reports as Mr. Spivey and Mrs. Hill were absent due to HS meet the teacher.

A report from each campus with past, present, and future activities was provided for the board.

11. State Academic Accountability Ratings

Mr. Kelley reported that GISD had received overall an 89-B for their State Academic Accountability Rating. Mr. Kelley reported that the administrators were pleased with this rating.

12. Update Drug Testing Policy

Mr. Kelley asked that the board update the current drug testing policy. It was Mr. Kelley’s recommendation to allow testing for synthetic or designer drugs that our policy does not currently test for.

Justin Shull made a motion to update the drug testing policy as recommended.

Nichole Todd made a second to the motion.

The vote was unanimous.

13. Facilities

Mr. Kelley updated the board on the facilities. He reported that a three-phase electric blower was going to have to be replaced in the multi-purpose room.

He reported that both the mowers and custodial crews were very accommodating and doing a good job.

14. Superintendent Report

Mr. Kelley provided the board with a handout concerning the possibility of a Tax Rollback Election. A public hearing has been scheduled for September 27th at 6:30. Mr. Kelley also informed the board that he would be meeting with the faculty concerning the TRE on Wednesday, September 19th at 3:45 and any and all were welcome to attend.

15. Consider Superintendent Recommendations Regarding Professional Personnel (Tex. Gov’t Code §551.074 and §551.072)

Mr. Kelley stated that he had no reason to go into closed session.

16. Adjourn –

The board president adjourned the meeting at 7:36 P.M.

Bart Reneau, Board President

Justin Shull, Board Secretary