

GARRISON ISD BOARD MINUTES
Tuesday, September 22, 2015
Regular Board Meeting - 7:00 P.M.
High School Building – Multi-Purpose Room

Regular Board Meeting 7:00 P.M.

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:02. A quorum was present and due notice had been mailed and published. Olan Woodard, Jr, Michael Hammer, Lane Barton, Bart Reneau and Wes Chandler were present. Jerry Shaw was absent.

2. Invocation

Lane Barton led in prayer.

3. Comments from the Public

No one signed up for open for open forum.

4. Receive and Approve Minutes of Previous Meetings

Minutes from the August 26, 2015 were reviewed by the board.

Olan Woodard, Jr. made a motion to accept the minutes from the August 26, 2015 meeting as presented.

Wes Chandler made a second to the motion.

The vote was unanimous with Lane Barton abstaining due to absence.

Wes Chandler made a motion to accept the minutes from the called meeting of September 11, 2015.

Bart Reneau made a second to the motion.

The vote was unanimous with Billy Cooper and Michael Hammer abstaining due to absence.

5. Bills and Accounts for August 2015

The bills and accounts for August 2015 were reviewed.

6. Budget Report

Mr. Kelley supplied the board with a monthly budget report for their review.

7. State Funding Report

Mr. Kelley presented the State Funding Report to the board.

8. Principal Reports

Zach Crawford reported the elementary enrollment of 318 with an ADA of 97.4%. He also provided the board with a handout of recent events and upcoming events.

In Mr. Weeks absence, Mr. Crawford reported the middle school with an enrollment of 163 and an ADA of 98.12%. He also provided the board with a handout of recent events and upcoming events.

Mr. Spivey reported an enrollment of 232 students with an ADA of 98.49%. Mr. Spivey also provided a handout listing upcoming events.

9. Donations

There were no donations for the month of September.

10. Superintendent Search

Mr. Kelley provided calendars with a timeline on the superintendent search and ask that the board look over the dates and if they knew of any conflicts to let him know.

11. Budget Amendment

There was no budget amendment.

The board president adjourned the board meeting into closed session at 7:35 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 7:59 P.M.

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

Board President, Billy Cooper stated that there was no information to report and thus adjourned the meeting.

19. Adjourn –

The board president adjourned the meeting at 8:00 p.m.

Billy Cooper, President

Wes Chandler, Secretary