

GARRISON ISD BOARD MINUTES

Monday, April 16, 2018

Regular Board Meeting - 7:00 p.m.

GISD - Library

Regular Board Meeting -

1. Call to Order and Establish Quorum –

Vice President, Matt Barrett, called the meeting to order at 7:02 p.m. A quorum was present and due notice had been mailed and published. Bart Reneau, Wes Chandler, Justin Shull, Matt Harris and Nichole Todd were present. Billy Cooper was absent.

2. Invocation –

Bart Reneau led in prayer.

3. Comments from the Public –

Brad Honea addressed the board with concerns over the girl's athletic program.
Catherine Walker addressed the board about GISD's teacher pay.

4. Receive and Approve Minutes of Previous Meetings

Justin Shull made a motion to approve the March 19, 2018 regular meeting as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the March 23, 2018 called meeting minutes as presented.

Nichole Todd made a second to the motion.

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

5 Review of Bills and Accounts

Mr. Cooper presented the monthly bills to the board for their review.

6. Budget Report

Dr. Hill presented the monthly budget report to the board for their review.

7. Budget Amendments

There were no budget amendments.

8. Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative

Dr. Hill explained the interlocal participation agreement with Texas Educational Employers Benefit Cooperative to the board.

Wes Chandler made a motion to enter into the agreement by and between the Texas Educational Employers Benefit Cooperative and Garrison ISD.

Nichole Todd made a second to the motion.

The vote was unanimous.

9. Donations to Garrison ISD

There were no donations to report.

10. Principal Reports

Mrs. Hill presented the Elementary report to the board with a total enrollment of 370 and a list of the upcoming STAAR dates and activities.

Mr. Bynum presented the Middle School report to the board with a total enrollment of 165 and a list of upcoming STAAR dates and activities.

Mr. Spivey presented the High School report to the board with a total enrollment of 199. Mr. Spivey also included a list of upcoming banquets and accomplishments.

11. Facility Study Committee Report

Mr. Cooper gave the board an update on the facility study committee meetings to date.

12. Maintenance Report

Mr. Comer gave the board an updated maintenance report.

13. Schedule May Board Meeting for Canvassing of the Election

Mr. Cooper informed the board that the election must be canvassed before the next regularly scheduled board meeting and therefore we would need to hold the meeting at an earlier date. It was Mr. Cooper's recommendation that we schedule the next board meeting for Monday, May 16, 2018.

Nichole Todd made a motion to schedule the next board meeting for May 16, 2018.

Wes Chandler made a second to the motion.

The vote was unanimous.

14. 2018-2019 School Calendar

Mr. Cooper presented the 2018-2019 school calendar choices to the board. Mr. Cooper informed the board that the faculty and staff had chosen calendar B as the 2018-2019 school calendar.

Nichole Todd made a motion to adopt calendar B as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

15. Approve Proposal for Grounds Maintenance Contract

Mr. Cooper informed the board that GISD had received three proposals for the grounds maintenance contract.

It was Mr. Cooper's recommendation that Sanford & Son, with a bid of \$32,400 annually be awarded the grounds maintenance contract.

Wes Chandler made a motion to approve Sanford & Son's proposal of \$32,400 annually as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

16. Update 110

Mr. Cooper recommended that the board adopt TASB Update 110 as presented.

Nichole Todd made a motion to adopt Update 110 as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

17. Renewal of MOU with Garrison Nursing Home

It was Mr. Cooper's recommendation to renew the MOU with the Garrison Nursing home. Justin Shull made a motion to renew the MOU with the Garrison Nursing Home as presented. Wes Chandler made a second to the motion. The vote was unanimous with Nichole Todd abstaining due to conflict of interest.

The board president adjourned the board meeting into closed session at 7:47 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072. The board returned to open session 9:45 P.M.

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

Mr. Cooper recommended that the board accept the resignation of Nancy Metteauer. Wes Chandler made a motion to accept the resignation of Nancy Metteauer as presented. Nichole Todd made a second to the motion. The vote was unanimous.

Mr. Cooper recommended that the board hire Deborah Jones as Special Education Director with the Nacogdoches County Cooperative, on a 226 one year administrative probationary contract. Bart Reneau made a motion to hire Deborah Jones, Special Education Director on a 226 one-year administrative probationary contract. Wes Chandler made a second to the motion. The vote was unanimous.

Mr. Cooper recommended that the board hire Cynthia Pruett on a one year probationary contract. Nichole Todd made a motion to hire Cynthia Pruett on a one year probationary contract. Matt Harris made a second to the motion. The vote was unanimous.

Mr. Cooper made a recommendation to approve and extend the Nacogdoches County SSA Contracts as presented in Exhibit A. Matt Harris made a motion to approve and extend the GISD stipend schedule as presented in Exhibit A. Nichole Todd made a second to the motion. The vote was unanimous.

Mr. Cooper made a recommendation to approve the GISD 2018-2019 professional employee exempt pay schedule as presented. Wes Chandler made a motion to approve the GISD 2018-2019 professional exempt pay schedule as presented. Matt Harris made a second to the motion. The vote was unanimous.

Mr. Cooper made a recommendation to approve the 2018-2019 auxiliary and non-exempt pay schedule as presented. Matt Harris made a motion to approve the auxiliary and non-exempt pay schedule as presented. Nichole Todd made a second to the motion. The vote was unanimous.

Mr. Cooper made a recommendation to approve the pay raise schedule for non-exempt employees as outlined in Exhibit B.

Wes Chandler made a motion to approve the pay raise schedule for non-exempt employees as presented in Exhibit B.

Nichole Todd made a second to the motion.

The vote was unanimous.

15. Adjourn –

The board president adjourned the meeting at 9:48 P.M.



Billy Cooper, President



Bart Reneau, Secretary