

GARRISON ISD BOARD MINUTES
August 21, 2017
Board Training – 5:30 p.m.
Budget Workshop - 7:00
Regular Board Meeting – Immediately Following
High School Building

Budget Workshop – 7:01

Patterson Hill, Business Manager, went over the proposed 2017-2018 GISD budget and proposed tax rate.

Regular Board Meeting - 8:17

1. Call To Order and Establish Quorum

President, Billy Cooper, called the meeting to order at 8:17 P.M. A quorum was present and due notice had been mailed and published. Wes Chandler, Matt Harris, Nicole Todd, Matt Barrett and Justin Shull were present. Bart Reneau was absent.

2. Invocation –

Billy Cooper called on Matt Harris to lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of Minutes from July 17, 2017

Matt Barrett made a motion to approve the minutes of the July 17, 2017 board meeting.

Matt Harris made a second to the motion.

The vote was unanimous

5. Bills and Accounts-

The bills and accounts for July 2017 were reviewed.

6. Budget Report-

Dr. Hill supplied the board with the budget report.

7. Budget Amendment

Dr. Hill explained the budget amendment requests.

Mr. Cooper recommended that the board approve the budget amendments as presented by Dr. Hill.

Nicole Todd made a motion to approve the budget amendments as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

8. Investment Report –

Dr. Hill provided the board with an updated investment report.

9. Transportation Report

Dr. Hill provided the board with a current transportation report.

Mr. Cooper recommended that the board approve the transportation report as presented.

Matt Barrett made a motion to approve the transportation report as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

10. HS Handbook Amendments

Mr. Spivey presented the amendments to the student handbook.

Justin Shull made a motion to approve the amendments to the high school handbook as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

11. Annual Review Of Investment Policy

Dr. Hill reviewed the GISD investment policy and there were no changes for the 17-18 school year.

Matt Barrett made the motion to accept the policy as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

12. Facilities

Mr. Cooper went over a list compiled by Maintenance Director, David Comer, outlining maintenance projects for GISD campuses.

13. Superintendent Report

Mr. Cooper gave the board an update on summer projects and upcoming events for GISD.

14. Principals Reports

Each campus principal supplied the board with a report of their upcoming activities.

15. Donations to Garrison ISD

There were no donations.

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

The board president adjourned the board meeting into closed session at 9:12 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 9:50 P.M.

Mr. Cooper recommended that the board accept the resignation of Jeane Boyett, COOP Director, effective November 17, 2017.

Wes Chandler made a motion to accept the resignation of COOP Director, Jeane Boyett.

Matt Harris made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Jamie Berthold, COOP Lifeskills Teacher.

Justin Shull made a motion to accept the resignation of Jamie Berthold.

Wes Chandler made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board accept the resignation of Richard Newton, COOP LSSP.

Nicole Todd made a motion to accept the resignation of Richard Newton.

Wes Chandler made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended that the board hire Tammy Raspberry, COOP Lifeskills teacher, on a 187 day, 1 year probationary contract.

Wes Chandler made a motion to hire Tammy Raspberry as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

17. Adjourn –

The board president adjourned the meeting at 9:52 P.M.

Billy Cooper, Board President

Bart Reneau, Board Secretary