

GARRISON ISD BOARD MINUTES
Tuesday, August 28, 2017
Called Board Meeting – Immediately Following Workshop
High School Building – Multi-Purpose Room

1. Call to Order and Establish Quorum –

President , Billy Cooper, called the board workshop to order at 7:15 P.M. A quorum was present and due notice had been mailed and published. Board members present were: Matt Barrett, Bart Reneau, Wes Chandler, Matt Harris, Justin Shull, and Nicole Todd.

2. Invocation –

Justin Shull led the prayer.

3. Approval of the 2017-2018 Proposed GISD Budget

It was Mr. Cooper's recommendation that the board approve the 2017-2018 GISD budget as presented.

Bart Reneau made a motion to approve the proposed 2017-2018 GISD budget as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

4. Approval of the 2017-2018 proposed tax rate

It was Mr. Cooper's recommendation that the board approve the tax rate of \$1.0400 for M&O and an I&S or \$0.0665 for a total of \$1.1065 for the 2017-2018 school year.

Wes Chandler made a motion to set a proposed tax rate of 1.0400 M&O and an I&S of \$0.0665 for a total of \$1.1065 for the 2017-2018 school year.

Nicole Todd made a second to the motion.

The vote was unanimous.

5. Budget Amendment

There were no budget amendments.

6. 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 7:32 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 7:45 P.M.

There was no action to report after closed session.

7. Adjourn

The board president adjourned the meeting at 7:46 P.M.

Billy Cooper, President

Bart Reneau, Secretary