

GARRISON ISD BOARD MINUTES
August 30, 2018
Public Hearing - 6:30
Regular Board Meeting – Immediately Following
High School Building

Public Hearing – 6:30 PM

Dr. Patterson Hill, Business Manager, went over the proposed 2018-2019 GISD budget and proposed tax rate.

Regular Board Meeting - 6:49

1. Call To Order and Establish Quorum

President, Bart Reneau, called the meeting to order at 6:49 P.M. A quorum was present and due notice had been mailed and published. Billy Cooper, Jackson Sheffield, Matt Harris, Matt Barrett and Justin Shull were present. Nicole Todd was absent.

2. Invocation –

President Bart Reneau lead in prayer.

3. Comments from the Public –

No one signed up for open forum.

4. Approval of the 2018-2019 Proposed GISD Budget

It was Mr. Kelley's recommendation that the board approve the 2018-2019 GISD budget as presented.

Matt Barrett made a motion to approve the 2018-2019 GISD budget as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

5. Approval of the 2018-2019 Proposed Tax Rate

It was Mr. Kelley's recommendation that the board approve the tax rate of \$1.04 for M&O and an I&S of \$.0665 for a total of \$1.1065 for the 2018-2019 school year.

Matt Barrett made a motion to approve the tax rate of \$1.04 for M&O and an I&S of \$.0665 for a total of \$1.1065 for the 2018-2019 school year.

Justin Shull made a second to the motion.

The vote was unanimous.

6. Approval of Minutes from July 16, 2018

Matt Barrett made a motion to approve the July 16, 2018 regular meeting minutes.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

Billy Cooper made a motion to approve the July 24, 2018 called meeting minutes.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

Matt Barrett made a motion to approve the August 13, 2018 called meeting minutes.
Matt Harris made a seconds to the motion.
The vote was unanimous with Justin Shull abstaining due to absence.

Matt Barrett made a motion to approve the August 17, 2018 called meeting minutes.
Jackson Sheffield made a second to the motion.
The vote was unanimous.

7. Bills and Accounts-

The bills and accounts for July 2018 were reviewed.

8. Budget Report-

Dr. Hill supplied the board with the budget report.

9. Budget Amendment

Dr. Hill explained the budget amendment requests.

Matt Barrett made a motion to approve the budget amendments as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

10. Investment Report –

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

11. Transportation Report

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

12. Principal Reports

Each campus principal provided the board with a campus handout going over the 1st week of school and the upcoming events.

13. Facilities

Mr. Kelley updated the board on the facilities. He reported several HVAC issues that Mr. Comer was currently working on.

Mr. Kelley also informed the board that Barry Webb had been contacted to trim the tree line over the outfield fence at the ballpark.

14. TASB Update 111

Mr. Kelley ask that the board approve TASB Update 111 as presented.

Justin Shull made a motion to approve TASB Update 111 as presented.

Matt Harris made a second to the motion.

The vote was unanimous.

15. Request to Sell Surplus Equipment, Buildings, and Vehicles

Mr. Kelley asked that the board provide him the opportunity to accept sealed bids on 2 portable buildings, an F350 crew cab truck, 1 small cargo trailer, and assorted furniture and other items in storage. Mr. Kelley stated that this would clean things up and possibly generate some revenue in order to provide for more campus transportation.

Justin Shull made the motion to allow Mr. Kelley to accept sealed bids on surplus equipment, buildings, and vehicles.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

16. Approval of the 2018-2019 Employee Handbook

Mr. Kelley had a copy of the 2018-2019 employee handbook and ask that the board approve it as shown.

Jackson Sheffield made a motion to approve the 2018-2019 Employee Handbook as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

17. Consider Safety Plan

Mr. Kelley informed the board that Bob Hurst, with the Standard Response Protocol Team, had been on campus the week of in-service training the faculty and staff on what to do in case of an emergency. This protocol is mandatory from the State of Texas. Mr. Kelley informed the board that every classroom teacher has a laminated poster that describes what actions need to be taken during specific situations.

18. Donations

There were no donations.

19. 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 7:35 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 8:01 P.M.

Matt Barrett made a motion to accept the resignation of Coop employee, Randy Davis.

Billy Cooper made a second to the motion.

The vote was unanimous.

Jackson Sheffield made a motion to employ Holly Sanders on a 1 year probationary contract for the coop.

Matt Harris made a second to the motion.

The vote was unanimous.

President Bart Reneau stated that the next board meeting would be September 17, 2018.

17. Adjourn –

The board president adjourned the meeting at 8:03 P.M.


Bart Reneau, Board President


Justin Shull, Board Secretary