

GARRISON ISD BOARD MINUTES

**Monday, February 19, 2018
Regular Board Meeting @ 7:00
GISD Library**

1. Call to Order and Establish Quorum –

President Billy Cooper called the meeting to order at 7:01 P.M. A quorum was present and due notice had been mailed and published. Nichole Todd entered at 7:03 and Matt Harris entered at 7:06.

2. Invocation –

Wes Chandler led in prayer.

3. Comments from the Public –

There were no comments from the public.

4. Receive and Approve Minutes of January 22, 2018

The minutes of the January 22, 2018 meeting were reviewed. Matt Barrett made a motion to accept the minutes as presented. Wes Chandler made a second to the motion. The vote was unanimous

5. Bills and Accounts for January 2018

The bills and accounts for January 2018 were reviewed.

6. Budget Report

Dr. Hill provided a budget report to the board for their review.

7. Budget Amendment

There were no budget amendments.

8. Investment Report –

Dr. Hill explained the quarterly investment report.

9. Principal Reports –

Mr. Spivey, the high school principal, had an enrollment of 204 and an ADA of 94.12%. Mr. Spivey then informed the board of all upcoming events and testing dates for the high school campus.

Mr. Bynum reported the middle school had an enrollment of 168 with an ADA of 96.17%. He also provided the board with an itinerary of upcoming events for the Middle School.

Mrs. Hill gave the Elementary report. Elementary reported an enrollment of 365 with an ADA of 96.00%. She provided the board with a list of upcoming events on her campus. Total enrollment for the District is 737.

10. Election Update

Mr. Cooper updated the board on the candidates that had filed for the upcoming May GISD board of trustee election. He also called for approval of election workers.

Wes Chandler made a motion to approve the workers as presented.
Justin Shull made a second to the motion.
The vote was unanimous.

11. Discuss Publishing a Request for Proposal for Construction Manager At Risk

Mr. Cooper explained the need for a Construction Manager At Risk. The board gave their consent for the advertisement to be placed in the Nacogdoches County newspaper.

12. Maintenance Report

Mr. Comer updated the board on maintenance projects.

13. Superintendent Report

Mr. Cooper shared with the board a copy of the latest Hilltop Security Investment information and reported that there will be a Facility Committee Meeting, Monday, March 19, 2018 at 6:00 with a board meeting to immediately follow.

14. Donations to Garrison ISD

There were no donations for approval.

The board president adjourned the board meeting into closed session at 7:55 P.M. pursuant to the following sections of the Texas Open Meetings Acts 551.074 and 551.072 The board returned to open session at 8:52 P.M.

15. Contract Consideration for Administrative Personnel

It was Mr. Cooper's recommendation to give athletic director, Larry Prince, a 1 year extension and a 3% mid- point salary increase.

Justin Shull made a motion to extend athletic director, Larry Prince's contract by 1 year and a 3% mid-point salary increase.

Wes Chandler made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to give high school principal, Reid Spivey, a 1 year extension and a 3% mid-point salary increase.

Matt Barrett made a motion to give high school principal, Reid Spivey, a 1 year extension and a 3% mid-point salary increase.

Nichole Todd made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to give middle school principal, Clark Bynum, a 1 year extension and a 3% mid-point salary increase.

Nichole Todd made a motion to give middle school principal, Clark Bynum, a 1 year extension and a 3% mid-point salary increase.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to give elementary principal, Colleen Hill, a 2 year administrative term and a 3% mid-point salary increase.


Matt Barrett made a motion to give elementary principal, Colleen Hill, a 2 year administrative term contract and a 3% mid-point salary increase.

Nichole Todd made a second to the motion.

The vote was unanimous.

16. Adjourn –

The board president adjourned the meeting at 8:54 P.M.



Billy Cooper, President



Bart Reneau, Secretary