

# **GARRISON ISD BOARD MINUTES**

**Monday, July 16, 2018**

**Regular Board Meeting - 7:00 p.m.**

**High School Building**

## **Regular Board Meeting – 7:00 p.m.**

### **1. Call to Order and Establish Quorum –**

President Bart Reneau called the meeting to order at 7:00 p.m. A quorum was present and due notice had been mailed and published. Nichole Todd, Matt Harris, Justin Shull, Jackson Sheffield, Billy Cooper and Matt Barrett were present. Matt Barrett entered the meeting during closed session at 8:30.

### **2. Invocation**

Jackson Sheffield lead in prayer.

### **3. Comments from the Public**

### **4. Approval of Minutes from June 26, 2018**

Nichole Todd made a motion to approve the June 16, 2018 regular minutes.

Matt Harris made a second to the motion.

The vote was 4-0 with Billy Cooper and Justin Shull abstaining due to absence.

### **5. Bills and Accounts**

The bills and accounts for June 2018 were reviewed.

### **6. Budget Report**

Dr. Hill supplied the board with a monthly budget report for their review.

### **7. Donations**

There were no donations to report.

(Moved to Item #12 as Mrs. Bell stepped out to make copies of the budget amendments for the board)

### **12. Cafeteria Prices**

Dr. Hill provided the board with a handout showing the necessary price increase in the cafeteria.

This will result in a .10 price increase across the board for all campuses and employee lunches.

Justin Shull made a motion to accept the price increases as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

### **8. Budget Amendment**

Dr. Hill provided the board with a handout recommending transfer/revision of budgeted appropriations between funds and/or functions.

Jackson Sheffield made a motion to approve the transfer/revisions as explained by Dr. Hill.

Nichole Todd made a second to the motion.

The vote was unanimous.

## **9. Facilities**

Mr. Kelley informed the board that a letter was mailed to all the Facility Study Committee members as well as the board, explaining the current situation with the committee. Mr. Kelley also informed the board that this same letter had been mailed to Goodwin-Lassiter, and he had spoken with Mr. Lassiter who expressed his understanding of the situation.

## **10. Superintendent Report**

Mr. Kelley updated the board on summer maintenance and upcoming workshops and meetings. The parking lot will be resealed and striped at a diagonal to avoid future incidents. Mr. Kelley stated that 3 bids had been received and the cost will be \$3000.00 for the reseat and \$700.00 to restripe the parking lot.

The baseball park fence will be repaired in the fall.

The custodians reported that they will have all the buildings ready by August 1, 2018 and are running on schedule.

Mr. Kelley updated the board on the phone systems. The new system should be up and running July 25<sup>th</sup>, this will be an automated phone system with different options to reach specific areas.

Mr. Kelley reported that 2 fan motors in the Middle School Gym went out and will need to be replaced at \$800.00 a piece.

The band hall blower motor is out and will be replaced at a cost of \$700.00

## **11. TASB Update 111**

Mr. Kelley provided information concerning TASB Update 111 and ask that members be ready to adopt Update 111 at the next regularly scheduled meeting.

## **13. Consideration of adopting Board Policy DCE(Local)**

Mr. Kelley asked that the board adopt a DCE(Local) policy pertaining to Non-Chapter 21 contracts that would include teachers hired for a 90 or other day basis.

Billy Cooper made a motion to adopt Board Policy DCE(Local) pertaining to Non-Chapter 21 contracts.

Matt Harris made a second to the motion.

The vote was unanimous.

## **14. Campus Handbooks and Code of Conduct**

The building principal's supplied the board with their respective campus handbook and code of conduct.

It was the recommendation of the board president, Bart Reneau, that the board accept the handbooks and changes as presented by the building principals.

Nichole Todd made a motion to accept the handbooks as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

## **15. MS & HS Cheerleading Constitution**

Mr. Spivey informed the board there were no changes in the MS & HS cheerleading constitution.

Justin Shull made a motion to approve the cheerleading constitution's as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

### **16. High School Majorette Constitution**

Mr. Spivey informed the board there were no changes to the majorette constitution  
Jackson Sheffield made a motion to approve the HS twirling constitution as presented.  
Billy Cooper made a second to the motion.  
The vote was unanimous.

### **17. Band Constitution**

Mr. Spivey reported that there were no changes made to the band constitution.  
Matt Harris made a motion to accept the band constitution as presented.  
Nichole Todd made a second to the motion.  
The vote was unanimous.

### **18. Athletic Handbook**

Mr. Spivey reported that there were no changes to the athletic handbook.  
Justin Shull made a motion to accept the athletic handbook as presented.  
Matt Harris made a second to the motion.  
The vote was unanimous.

**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.**

**The board returned to open session at 9:24 P.M.**

### **19. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074)**

Matt Harris authorized the Superintendent to approve the settlement proposal in the auto vehicle accident claim by C. P. on the terms discussed in closed session.  
Jackson Sheffield made a second to the motion.  
The vote was unanimous.

Matt Barrett made a motion to accept the resignation of COOP employee Erin Janik.  
Justin Shull made a second to the motion.  
The vote was unanimous.

Nichole Todd made a motion to accept the resignations of GISD employees Michelle Sims and Jennifer Weems.  
Billy Cooper made a second to the motion.  
The vote was unanimous.

Jackson Sheffield made a motion to hire Rebekah Reynolds on a 1 year probationary contract.  
Matt Barrett made a second to the motion.  
The vote was unanimous.

Justin Shull made a motion to hire Nicholas Guerra on a 1 year dual probationary contract.  
Matt Harris made a second to the motion.  
The vote was unanimous.

Nichole Todd made a motion to hire Sarah Rupp on a 95-day non-chapter 21 contract.  
Matt Barrett made a second to the motion.  
The vote was unanimous.

Jackson Sheffield made a motion to hire Paul Rivard on a 1 year probationary contract.  
Justin Shull made a second to the motion.  
The vote was unanimous.

Matt Barrett made a motion to hire Jenifer Beasley on a 90-day non-chapter 21 contract.  
Billy Cooper made a second to the motion.  
The vote was unanimous.

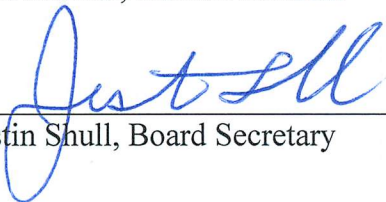
**20. Adjourn –**

The board president adjourned the meeting at 9:28 P.M.



---

Bart Reneau, Board President



---

Justin Shull, Board Secretary