

GARRISON ISD BOARD MINUTES
Monday, June 12, 2018
Called Board Meeting – 12:00 noon
Superintendent Office

Called Board Meeting 12:00 noon

1. Call to Order and Establish Quorum –

President, Bart Reneau, called the meeting to order at 12:00 p.m. A quorum was present and due notice had been mailed and published. Nichole Todd was absent.

2. Invocation –

Jackson Sheffield led in prayer.

3. Superintendent Recommendations Regarding Professional Personnel (Tex. Gov't Code §551.074)

- Consider personnel matters, including hiring, resignations, assignments and complaints pertaining to teachers, campus administration and Superintendent of Schools (Tex. Gov't Code 551.074 551.071)

The board president adjourned the board meeting into closed session at 12:01 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074.

The board returned to open session at 2:27 p.m.

Attorney Kelly Karczewski entered the meeting at 12:10.

The board called Mr. Arnie Kelley into the meeting at 12:45.

Attorney Kelly Karczewski left the meeting at 1:20 p.m.

In regards to item #3, Justin Shull so moved that the Garrison ISD Board of Trustees accept the resignation of Mr. Richard Cooper under the terms discussed in closed meeting and authorize the Board president to sign the Voluntary Resignation Agreement on behalf of the board.

Matt Barrett made a second to the motion.

The vote was 6-0.

In regards to item #3, Jackson Sheffield so moved that the Garrison ISD Board of Trustees hire Mr. Arnie Kelley as Interim Superintendent of Schools and authorize the Board president to execute an employment agreement with Mr. Kelley under the terms discussed in closed session.

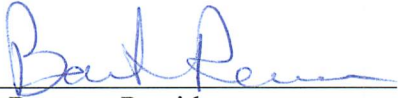
Matt Barrett made a second to the motion.

The vote was 6-0.

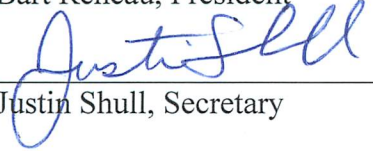
It was the consensus of the board and Mr. Kelley to reschedule the next regular board meeting at a later date. The Board will be notified of the date as soon as it set.

4. Adjourn

Bart Reneau adjourned the meeting at 2:29 p.m.



Bart Reneau, President



Justin Shull, Secretary