

GARRISON ISD BOARD MINUTES

Monday, March 19, 2018

Regular Board Meeting - 7:00 p.m.

GISD Library

Regular Board Meeting

1. Call to Order and Establish Quorum –

Secretary, Bart Reneau, called the meeting to order at 7:00 p.m. A quorum was present and due notice had been mailed and published. Billy Cooper was absent. Matt Barrett and Nichole Todd entered the meeting at 7:07.

2. Invocation

Justin Shull led in prayer.

3. Comments from the Public

Angela Walker was present and assured the board her move from Elementary P.E. to an elementary classroom was something she had asked Mrs. Hill to consider if an opening was available.

4. Receive and Approve Minutes of Previous Meeting

Matt Harris made a motion to approve the called meeting minutes of February 19, 2018 as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

5. Review of Bills and Accounts

The bills and accounts for February 2018 were reviewed.

6. Budget Report

Dr. Hill gave the budget report.

7. State Funding Report

Dr. Hill provided the board with a copy of the State Funding Report

8. Budget Amendment-

Dr. Hill explained the necessary budget amendments to the board.

It was Mr. Cooper's recommendation that the board approve the amendment as presented by Dr. Hill

Wes Chandler made a motion to approve the amendments as presented.

Nichole Todd made a second to the motion.

The vote was unanimous.

9. Donations

There were two donations for the month of February. It was Mr. Cooper's recommendation that the board accept the donations as presented.

Wes Chandler made a motion to accept the donations as presented.

Matt Harris made a second to the motion.

The vote was 4-0 with Bart Reneau abstaining.

10. Principal Reports

Colleen Hill reported an enrollment of 365 and an ADA of 95.7%. Mrs. Hill provided the board with a schedule of upcoming events that included Open House and Pre-K and Kindergarten Round-up on April 12, 2018 from 5:00 until 6:30.

Clark Bynum reported an enrollment of 168 and an ADA of 96.09% for the middle school. Mr. Bynum provided a schedule of the upcoming STAAR testing dates.

Reid Spivey reported an enrollment of 202 with an ADA of 96.01% for the high school. Mr. Spivey also provided a list of upcoming activities and included a schedule for the upcoming steer show in Nacogdoches.

11. Maintenance & Facilities Report

Mr. Comer updated the board on upcoming and completed maintenance projects for GISD.

Mr. Cooper informed the board that the first Facility's Study Committee would be on March 29, 2018 at 6:00.

12. Approval of Instructional Materials and Allotment for the TEKS Certification for the year 2018-2019

Mr. Cooper presented the board a list certifying the instructional materials and allotments for the TEKS certification for the school year 2018-2019. It was Mr. Cooper's recommendation that the board approve the Instructional Materials and Allotment for the TEKS Certification for 2018-2019.

Nichole Todd made a motion to adopt the Instructional Materials and Allotment for the TEKS Certification for the year 2018-2019.

Bart Reneau made a second to the motion.

The vote was unanimous.

13. TASB Update 110

Mr. Cooper provided the board with the Vantage Points for TASB Update 110. He ask that the board look over the policies and would call for a vote at next month's meeting. The policies are as follows:

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

14. Regional Advisory Committee (Region 7)

It was Mr. Cooper's recommendation that the board name and approve him as the Region 7 Regional Advisory Committee as presented.

Bart Reneau made a motion to approve the Region 7 Regional Advisory Committee as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

15. Review RFP for GISD Mowing Contract

Mr. Cooper provided a copy of the RFP for GISD mowing contract. Mr. Comer provided a map of the area that would be included in the proposals.

16. Review RFQ for Construction Manager At Risk

Mr. Cooper provided a copy of the facility study compiled by Goodwin Lassiter Strong. Mr. Cooper had informed the board earlier in the meeting that the first facility study committee meeting would be help on March 29, 2018 at 6:00 p.m.

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

The board president adjourned the board meeting into closed session at 7:56 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 10:44 p.m.

It was Mr. Cooper's recommendation to accept the resignation of Beren Cranford.
Wes Chandler made a motion to accept the resignation of Beren Cranford as presented.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation to add a less than half-time Federal Program Director's position.
Justin Shull made a motion to add a less than half-time Federal Program Director's position as presented.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation to add a half-time teaching position to the high school campus.
Wes Chandler made a motion to add a half-time teaching position to the high school campus as presented.
Justin Shull made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation to add a special education position to the elementary campus.
Matt Harris made a motion to add a special education position to the elementary campus as presented.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation to move Julia Konderla to the position of elementary/middle school counselor.
Justin Shull made a motion to move Julia Konderla to the position of elementary/middle school counselor as presented.
Nichole Todd made a second to the motion.
The vote was 4-0 with Matt Harris abstaining.

It was Mr. Cooper's recommendation to renew Kevin Helmer's contract for a 1 year term with a 3% mid-point salary increase.
Nichole Todd made a motion to renew Kevin Helmer's contract for a 1 year term with a 3% mid-point salary increase.
Bart Reneau made a second to the motion.
The vote was unanimous.

It was Mr. Cooper's recommendation to increase the salary of School Resource Officer, Joel Barton with a 3% of mid-point salary increase
Justin Shull made a motion to increase Mr. Barton's salary by 3% of mid-point salary increase as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to increase the salary of Food Service Director, Kathy Hammack, with a 3% of mid-point salary increase.

Nichole Todd made a motion to increase the salary of Kathy Hammack by 3% of mid-point salary increase as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to increase the salary of Director of Maintenance, David Comer, by 3% of mid-point salary increase.

Nichole Todd made a motion to increase the salary of David Comer by 3% of mid-point salary increase as presented.

Wes Chandler made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to increase the salary of Director of Transportation, James Hickman, by 3% of mid-point salary increase.

Matt Harris made a motion to increase the salary of James Hickman by 3% of mid-point salary increase as presented.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to renew the Elementary Teacher's contracts as presented in exhibit A.

Bart Reneau made a motion to renew the elementary teacher's contracts as presented in exhibit A.

Nichole Todd made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to renew the middle school teacher's contracts as presented with modifications in exhibit B.

Wes Chandler made a motion to renew the middle school teacher's contracts as presented in exhibit B.

Justin Shull made a second to the motion.

The vote was unanimous.

It was Mr. Cooper's recommendation to renew the high school teacher's contracts as presented in exhibit C.

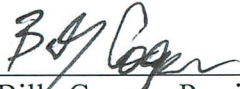
Nichole Todd made a motion to renew the high school teacher's contracts as presented in exhibit C.

Bart Reneau made a second to the motion.

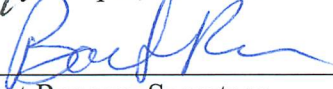
The vote was unanimous.

18. Adjourn –

The board president adjourned the meeting at 10:50 P.M.



Billy Cooper, President



Bart Reneau, Secretary