

GARRISON ISD BOARD MINUTES
Friday, March 23, 2018
Called Board Meeting – 12:00 noon
GISD Library

Called Board Meeting 12:00 noon

1. Call to Order and Establish Quorum –

President, Billy Cooper, called the meeting to order at 12:05 p.m. A quorum was present and due notice had been mailed and published.

Members present included: Matt Barrett, Wes Chandler, Matt Harris and Nichole Todd.

2. Invocation –

Wes Chandler led in prayer.

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

- Consider contract of Director of Finance
- Consider contract of Superintendent

The board president adjourned the board meeting into closed session at 12:06 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074. The board returned to open session at 12:21 p.m.

It was Mr. Cooper's recommendation to add one year to Director of Finance, Patterson Hill's administrative contract with a 3% mid-range salary increase.

Wes Chandler made a motion to add one year to Director of Finance, Patterson Hill's administrative contract with a 3% mid-range salary increase as presented.

Nichole Todd made a second to the motion.

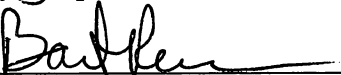
The vote was 3-1 with Matt Barrett casting the dissenting vote.

4. Adjourn

Billy Cooper adjourned the meeting at 12:23



Billy Cooper, President



Bart Reneau, Secretary