

**GARRISON ISD BOARD MINUTES**  
**Friday, May 25, 2018**  
**Called Board Meeting – 12:00 noon**  
**GISD Superintendent Office**

**Called Board Meeting 12:00 noon**

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

President, Bart Reneau, called the meeting to order at 12:02 p.m. A quorum was present and due notice had been mailed and published.

Members present included: Bart Reneau, Billy Cooper, Matt Barrett, Matt Harris, Justin Shull, Nichole Todd and Jackson Sheffield.

**2. Invocation –**

Matt Barrett led in prayer.

**3. Facility Study Committee Report**

Mr. Cooper gave the board an update on the facility study committee meetings. There was much discussion over the different options and wording of the bond election. Mr. Cooper stated that the board and facility study committee needed to all be in agreement before calling for a bond election. Mr. Cooper would like for the board to be present at the next facility study committee meeting that will be held on June 5, 2018 at 6:00 p.m. in the GISD library.

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

- Personnel
- Teacher Pay
- Superintendent Contract

**The board president adjourned the board meeting into closed session at 12:27 p.m. pursuant to the following sections of the Texas Open Meetings Acts 551.074.**

**The board returned to open session at 2:08 p.m. (Nichole Todd left at 1:45 to return to work)**

It was Mr. Cooper's recommendation for the 2018-2019 school year GISD give a \$500 one time cost of living adjustment to all employees who are employed under the teacher minimal salaries schedule.

Matt Harris made a motion to give a \$500 one time cost of living adjustment to all employees who are employed under the teacher minimal salaries schedule.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended adding a position, a title funded behavior interventionist response to intervention coordinator for the 18-19 school year.

Billy Cooper made a motion to add a position for a title funded behavior interventionist response to intervention coordinator for the 18-19 school year.

Matt Barrett made a second to the motion.

The vote was unanimous.

Mr. Cooper recommended hiring two new employees with the Nacogdoches Special Ed COOP, Jan Lybrand on a 197 day probationary contract and Emily Taravella, a licensed professional counselor, on a 197 day probationary contract.

Justin Shull made a motion to hire Jan Lybrand on a 197 probationary contract as presented.

Matt Barrett made a second to the motion.

The vote was unanimous.

Jackson Sheffield made a motion to hire Emily Taravella, a licensed professional counselor, on a 197 day probationary contract.

Matt Harris made a second to the motion.

The vote was unanimous.

Mr. Cooper made a recommendation to hire Johnathan Harvey on a 187 day probationary contract.

Matt Barrett made a motion to hire Johnathan Harvey on a 187 day probationary contract.

Matt Harris made a second to the motion.

The vote was unanimous.

Mr. Cooper made a recommendation to hire Duane Armstrong on a 197 dual teacher/coach probationary contract.

Justin Shull made a motion to hire Duane Armstrong on a 197 dual probationary contract as presented.

Jackson Sheffield made a second to the motion.

The vote was unanimous.

Mr. Cooper made a recommendation to hire Charles Fintress on a 197 dual probationary contract.

Justin Shull made a motion to hire Charles Fintress on a 197 dual probationary contract as presented.

Billy Cooper made a second to the motion.

The vote was unanimous.

Mr. Cooper made a recommendation to hire David Toon on a 197 dual probationary contract.

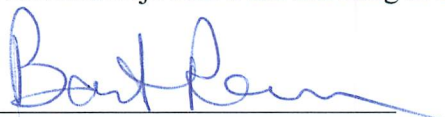
Matt Harris made a motion to hire David Toon on a 197 dual probationary contract as presented.

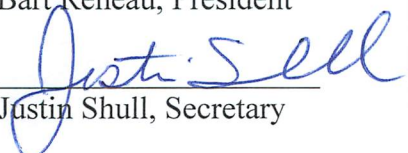
Jackson Sheffield made a second to the motion.

The vote was unanimous.

## 5. Adjourn

Bart Reneau adjourned the meeting at 2:12

  
Bart Reneau, President

  
Justin Shull, Secretary