

STATE OF TEXAS           λ

GILMER INDEPENDENT SCHOOL DISTRICT   λ

COUNTY OF UPSHUR       λ

The Board of Trustees of Gilmer Independent School District met in regular session on Tuesday, January 17, 2012, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Mark Skinner  
Jeff Rash (arrived at 6:15 p.m.)  
Charlie Cano  
Diedra Camp  
Todd Tefteller, presiding

**absent:**

Mike Tackett  
Gloria King

Also present were Rick Albritton, Judy Moore, administrators and interested citizens

**CALL TO ORDER:** Mr. Tefteller at 6:08 PM

**INVOCATION:** Ms. Camp

**PLEDGE OF ALLEGIANCE:** Mr. Cano

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT'S REPORT**

- A. School Board appreciation month
- B. Presentation of GISD Extra-Mile jackets
- C. Presentation of AEIS Report (Academic Excellence Indicator System)
- D. Report on the 2011 Annual Measurable Achievement Objectives District Report (AMOS)

**PUBLIC HEARING – ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS):**

The AEIS report was presented by administration. The meeting closed at 6:55 PM for a public hearing on the AEIS. Mr. Phillip Williams had a question. There were no other questions or comments. The regular meeting re-opened at 6:57 PM.

**CONSENT AGENDA ITEMS:**

- A. Minutes of the December 12, 2011 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments to the 2011-2012 budget
- D. Transfer students for school year 2011-2012

Motion was made by Mr. Skinner and seconded by Ms. Camp that the Board approve the consent agenda items “#’s A through D” by general consent action as recommended. (All item information on file)  
Motion carried with 5 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**CALL SCHOOL TRUSTEE ELECTION FOR MAY 12, 2012:** Motion was made by Mr. Rash and seconded by Mr. Skinner that the Board call a School Trustee Election for Saturday, May 12, 2012. (Resolution on file) Motion carried with 5 ayes and no noes.

**LOCAL VENDOR UPDATE:** Motion was made by Mr. Rash and seconded by Mr. Skinner that the Board approve the updated list of local vendors who presented proposals to the District for the 2011-2012 school year. (On file) Motion carried with 5 ayes and no noes.

**FINANCIAL ADVISORY SERVICES AGREEMENT:** Motion was made by Mr. Cano and seconded by Mr. Skinner that the Board approve the Financial Advisory Services Agreement with Southwest Securities. Motion carried with 4 ayes and no noes.

(Mr. Rash stepped out of the room for a short time.

**APPROVE SALE OF REFUNDING BONDS:** Motion was made by Mr. Rash and seconded by Ms. Camp that the Board adopt a bond order to refund and refinance \$8,805,000 of the district's 2003 and 2004 bonds from a current interest rate of 4.452 percent to a 2.065 percent interest rate by Raymond James and First Southwest. By doing this, the district will save \$1,277,542 in interest on the bonds by the year 2030. Motion carried with 5 ayes and no noes.

**CONSIDER STADIUM IMPROVEMENT PLAN:** Motion was made by Mr. Cano and seconded by Mr. Skinner to direct the Superintendent to:

- continue with the architect to go on with the design phase
- develop bud specifications and secure bids for future consideration
- develop revenue source and specifications and secure bids for construction financing
- give due diligence to keep costs down

Motion carried with 5 ayes and no noes.

**FIRST READING OF TASB BOARD POLICY UPDATE 92:** Motion was made by Ms. Camp and seconded by Mr. Rash that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Localized Policy Manual Update 91 on first reading. (Policies attached ) Motion carried with 5 ayes and no noes.

**CONFISCATED PROPERTY PARCELS:** Motion was made by Mr. Rash and seconded by Mr. Cano that the Board accept the recommendation to approve the following confiscated property parcels:

#1-	Willowood Road, Glenwood Acres Lot 452 & 453, Block PH M-4, S175 • Bid - \$1,000 from Julian Calderon <b>RECOMMENDATION: Accept</b>
#2-	Logwood, Glenwood Acres. Lot 194, Glenwood Acres Ranch Estates Subdivision in Upshur County. • Bid - \$550 from Jackie Reese <b>RECOMMENDATION: Accept</b>

Motion carried with 5 ayes and no noes.

**STAFFING REQUIREMENTS FOR 2011-2012:**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Tuesday, January 17, 2012 at 7:45 p.m. Executive Session (Closed) ended at 9:52 p.m., Tuesday, January 17, 2012 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional term contracts
- Superintendent evaluation and contract

**ACTION FOLLOWING CLOSED SESSION:**

- Motion was made by Mr. Cano and seconded by Mr. Skinner to accept the recommendation to employ Hillary Harris as a school nurse for the remainder of school year 2011-2012. Motion carried with 5 ayes and no noes.
- Motion was made by Mr. Rash and seconded by Mrs. King to extend the superintendent's contract one year to continue the five year contract period from 2012-2017 to reflect a 5 (five) year contract with the same terms and conditions. Motion carried with 5 ayes and no noes

**ADJOURNMENT:** Motion was made by Mr. Rash and seconded by Mr. Skinner at 9:54 PM. Motion carried with 5 ayes and no noes.

By: \_\_\_\_\_  
Todd Tefteller, President

By: \_\_\_\_\_  
Gloria King, Secretary