

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 Monday, February 20, 2012, 2012, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Mark Skinner  
Gloria King  
Mike Tackett  
Charlie Cano  
Diedra Camp  
Todd Tefteller, presiding

**absent:**

Jeff Rash

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

**CALL TO ORDER:** Mr. Tefteller at 6:00 PM

**INVOCATION:** Mr. Tackett

**PLEDGE OF ALLEGIANCE:** Mr. Cano

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**GISD “PRIDE” AWARD:**

- High School solar car team
- High School all-state band student Whitney Haschke
- “Extra-Mile” Club recipient, Lena Childress

**SUPERINTENDENT’S REPORT**

- A. Work Habits and Behaviors/Grade Reporting presentation

**CONSENT AGENDA ITEMS:**

- A. Minutes of the January 17, 2012 meeting of the Board  
B. Financial and tax collection reports  
C. Quarterly investment report  
D. Budget amendments to the 2011-2012 budget  
E. Out of state trip for junior high band  
F. Transfer students for school year 2011-2012

Motion was made by Mr. Skinner and seconded by Ms. King that the Board approve the consent agenda items “#’s A through F” by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes. *(Mr. Tackett stepped out for a moment.)*

**REGULAR AGENDA ITEMS:**

**CONSIDER FIELDTURF PROPOSALS:** Motion was made by Mr. Skinner and seconded by Mr. Tackett that the Board approve the FieldTurf offer of – “Option 2”, the FieldTurf REVOLUTION 2.5 inch option for \$175,000 UPCHARGE, plus any changes to the field lay-out. (Information on file) Motion carried with 6 ayes and no noes.

**AUTHORIZE CERTIFICATE OF DEPOSIT PURCHASE:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board authorize the purchase of a 24-month Certificate of Deposit in the amount of \$2,000,000 from First National Bank. (On file) Motion carried with 6 ayes and no noes.

**CONSIDER A COMBI OVEN FOR FOOD SERVICE:** Motion was made by Mr. Tackett and seconded by Mrs. Camp that the Board approve the recommendation to purchase the Blodgett combi oven model #BX-14E from Kirby for \$11,262.00. Motion carried with 6 ayes and no noes.

**2012 SCHOOL TRUSTEE ELECTIONS:** Motion was made by Ms. Camp and seconded by Mr. Skinner that the Board approve the election judges and officials and the agreements with the City of Gilmer and Upshur County for the May 12, 2012 elections. Motion carried with 6 ayes and no noes.

**INTERLOCAL AGREEMENT WITH UPSHUR COUNTY:** Motion was made by Mr. Cano and seconded by Ms. King that the Board enter into the interlocal agreement with Upshur County. Motion carried with 6 ayes and no noes.

**SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 92:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Localized Policy Manual Update 91 on second and final reading. Policies under consideration are: D (Legal), DEA (Legal), DEAB (Legal), DFF (Legal), DFF (LOCAL), DFFA (LOCAL) and DFFB (Local). Motion carried with 6 ayes and no noes.

**CONFISCATED PROPERTY PARCELS:** Motion was made by Mrs. King and seconded by Mr. Skinner that the Board accept the recommendation on the following confiscated property parcels:

#1- 3705 Jones Loop w/side --5.06 acres • Bid - \$4,000 from Willie B & Betty Grant <b>RECOMMENDATION: Reject</b>	#2- Poppy Road – N & S/Side 19.67 acres • Bid - \$6,500 from Brent Goudarzi <b>RECOMMENDATION: Reject</b>
#3- 1068 Tennison Road 2.00 acres • Bid - \$5,600 from David M. Smith <b>RECOMMENDATION: Accept</b>	

Motion carried with 6 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 Monday, February 20, 2012, at 7:10 p.m. Executive Session (Closed) ended at 7:25 p.m., Monday, February 20, 2012 for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:** None

**ADJOURNMENT:** Motion was made by Mrs. King and seconded by Mr. Skinner at 7:26 PM. Motion carried with 6 ayes and no noes.

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

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