

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, March 26, 2012, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Mark Skinner
Jeff Rash
Gloria King
Mike Tackett
Charlie Cano
Todd Tefteller, presiding

absent:

Diedra Camp

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

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

INVOCATION: Mr. Cano

PLEDGE OF ALLEGIANCE: Mr. Rash

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GISD “PRIDE” AWARD:

- Elementary/Junior High U.I.L./Science Fair information

SUPERINTENDENT’S REPORT

- A. School Trustee election update

CONSENT AGENDA ITEMS:

- A. Minutes of the February 20, 2012 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments to the 2011-2012 budget
- D. Instructional Materials Allotment and TEKS Certification, 2012-2013
- E. Out of state trip for junior high band

Motion was made by Mr. Rash and seconded by Ms. King that the Board approve the consent agenda items “#’s A through E” by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

GILMER HIGH SCHOOL ACADEMIC PLANNING GUIDE FOR 2012-2013: Motion was made by Mr. Tackett and seconded by Mr. Skinner that the Board approve the Course Selection Guide for the high school for school year 2012-2013. (Information on file) Motion carried with 6 ayes and no noes.

SCHOOL CALENDAR FOR 2012-2013: Motion was made by Mr. Rash and seconded by Mr. Skinner. that the Board approve the school calendar for 2012-2013 as voted on by all GISD staff and recommended by the superintendent. (On file) Motion carried with 6 ayes and no noes.

CONSIDER WORKERS’ COMPENSATION RENEWAL: Motion was made by Mr. Cano and seconded by Mr. Tackett that the Board approve the recommendation to extend the current Inter-Local Agreement with Claims Administrative Services for the one plan year. (Info on file) Motion carried with 6 ayes and no noes.

RENEWAL OF PROPERTY/CASUALTY COVERAGE FOR 2012-2013: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve using TASB Risk Management Fund for the District’s property/casualty insurance for 2012-2013. (Info on file) Motion carried with 6 ayes and no noes.

CONSIDER RESOLUTION WITH UPSHUR COUNTY CONCERNING SELL OF PROPERTY

ACQUIRED THROUGH TAX FORECLOSURE SALES: Motion was made by Mr. Rash and seconded by Mr. Cano that the Board enter into the interlocal agreement with Upshur County for the sale of property acquired through tax foreclosure sales and work with the Linebarger Goggan Law Firm on these sales. Motion carried with 6 ayes and no noes.

FIRST READING OF TASB BOARD POLICY UPDATE 93: Motion was made by Mr. Tackett and seconded by Mrs. King that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Localized Policy Manual Update 93 on first reading. 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 - \$6,000 from Willie B & Betty Grant
	RECOMMENDATION: Accept

Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR 2011-2012 and 2012-2013:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, March 26, 2012, at 7:20 p.m. Executive Session (Closed) ended at 8:09 p.m., Monday, March 26, 2012 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider administrative, teacher and professional support term contracts for 2012-2013

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Rash to accept the recommendations from the superintendent for term contracts of administrative, teacher and professional support contracts for school year 2012-2013. Motion carried with 6 ayes and no noes.
- Motion was made by Mr. Tackett and seconded by Mr. Cano to extend one year probationary contracts for the 2012-2013 school year to Stacy Edwards, Linda Hite and Deborah Knight as recommended. Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tackett at 8:10 PM. Motion carried with 6 ayes and no noes.

By: _____
Todd Tefteller, President

By: _____
Gloria King, Secretary

Instruction Sheet

TASB Localized Policy Manual Update 93

AIA (LEGAL)	EHBL (LEGAL)
BBBA (LEGAL)	FDB (LEGAL)
BDAF (LEGAL)	FDB (LOCAL)
BDF (LEGAL)	FEB (LEGAL)
BQ (LEGAL)	FFB (LEGAL)
C (LEGAL)	FFB (LOCAL)
CCG (LEGAL)	FFF (LEGAL)
CCH (LEGAL)	FFH (LOCAL)
CDH (LEGAL)	FFI (LEGAL)
CEA (LEGAL)	FFI (LOCAL)
CH (LEGAL)	FL (LEGAL)
CQ (LEGAL)	FNAA (LEGAL)
CQA (LEGAL)	FO (LEGAL)
CRD (LEGAL)	FOC (EXHIBIT)
D (LEGAL)	FOD (LEGAL)
DAA (LEGAL)	G (LEGAL)
DAB (LEGAL)	GC (LEGAL)
DAB (LOCAL)	GNC (LEGAL)
DAC (LOCAL)	
DBAA (LEGAL)	
DBB (LEGAL)	
DECA (LEGAL)	
DF (LEGAL)	
DFE (LEGAL)	
DH (LEGAL)	
DH (LOCAL)	
DH (EXHIBIT)	
EB (LEGAL)	
EEM (LEGAL)	
EFA (LOCAL)	
EHBC (LEGAL)	