

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, April 16, 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 6:06 p.m.)
Gloria King
Diedra Camp
Mike Tackett
Charlie Cano
Todd Tefteller, presiding

absent:

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

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

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mr. Cano

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GISD “PRIDE” AWARD:

- Ashley Williams – Outstanding Agriculture Science Student Runner-Up
- Grant Koudelka – Gilmer High School swim team scholarship recipient and state swimmer
- Andrew Hagler, DAR Good Citizen Scholarship
- High School UIL Students

CONSENT AGENDA ITEMS:

- A. Minutes of the March 26, 2012 meeting of the Board (*with corrections*)
- B. Financial and tax collection reports
- C. Budget amendments to the 2011-2012 budget
- D. Revise school calendar for 2012-2013

Motion was made by Mr. Rash and seconded by Mr. Cano 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 7 ayes and no noes.

REGULAR AGENDA ITEMS:

RESOLUTION REGARDING DEFERRAL OF 15% EOC (END OF COURSE) PROVISION: Motion was made by Mr. Rash and seconded by Mr. Skinner that the Board approve the resolution regarding deferral of the 15% provision for the 2011-2012 school year only. (Information on file) Motion carried with 7 ayes and no noes.

TEA WAIVER APPLICATIONS FOR 2012-2013: Motion was made by Mr. Tackett and seconded by Mr. Skinner that the Board approve the following waivers for 2012-2013;

1. Staff Development Waiver
 2. Reading/ELA; Math; Science; and /or Social Studies Staff Development Waiver
 3. Early Release Waiver
 4. Timeline for Accelerated Instruction Waiver
 5. Teacher Data Portal of the Texas Assessment Management System Waiver
- (Information on file) Motion carried with 7 ayes and no noes.

CONSIDER CHANGE OF DATE FOR THE MAY BOARD MEETING: Motion was made by Mr. Cano and seconded by Mr. Tackett that the Board change the regular school board meeting date to Tuesday, May 15, 2012 in order to canvass elections. Motion carried with 7 ayes and no noes.

SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 93: 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 93 on second and final reading. (Policies affected on file) Motion carried with 7 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, April 16, 2012, at 6:29 p.m. Executive Session (Closed) ended at 6:44 p.m., Monday, April 16, 2012 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional contract recommendations and nonrenewals contracts for 2012-2013

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Rash and seconded by Mr. Cano to accept the recommendations from the superintendent for professional contracts for school year 2012-2013. Motion carried with 7 ayes and no noes.
- Motion was made by Mr. Rash and seconded by Mr. Cano to extend a one year probationary contract for the 2012-2013 school year to Jill Manning, and to re-extend one year contracts to Randal Canady, Angie Jones and Glynda White as recommended. Motion carried with 7 ayes and no noes.

Resignations presented to the Board were from Richelle Wessman, Paula Mathis, Linda Traylor, Valerie Muckleroy, John White, Genevieve Campbell and David Mitchell.

ADJOURNMENT: Motion was made by Mr. Rash and seconded by Mr. Tackett at 6:45 PM. Motion carried with 7 ayes and no noes.

By: _____
Todd Tefteller, President

By: _____
Gloria King, Secretary