

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, May 15, 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
Diedra Camp
Mike Tackett
Todd Tefteller (arrived at 6:30 p.m.)

absent:

Charlie Cano

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

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

INVOCATION: Mr. Tackett

PLEDGE OF ALLEGIANCE: Mr. Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

REORGANIZE BOARD:

- **CANVASS ELECTION RESULTS FOR MAY 12, 2012:** Motion was made by Mr. Tackett and seconded by Mr. Skinner to accept the canvass results for the school trustee election on May 12, 2012 as presented. Motion carried with 6 ayes and no noes.
- **ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATE OF ELECTION:** The Oath of Office was administered to Ms. Diedra Camp and Mr. Kenny Southwell for school trustees by Judy Moore, Notary Public. Certificates were issued to new trustees.
- **ELECTION OF BOARD OFFICERS:** Motion was made by Ms. Camp and seconded by Mr. Skinner to nominate **Mr. Rash** as **Board President**. The vote was 5 ayes and one abstained. Mr. Rash abstained.
- Motion to elect Mr. Rash as **Board President** was made by Ms. Camp and seconded by Mr. Tackett. The vote was 5 ayes and one abstained . Mr. Rash abstained.
- Motion was made by Mrs. King to nominate and elect Mr. Tackett as **Board Vice-President**. The vote was 5 ayes and one abstained . Mr. Tackett abstained.
- Motion was made by Mr. Tackett and seconded by Ms. Camp to nominate and elect Mrs. King as **Board Secretary**. The vote was 6 ayes and no noes.

Mr. Rash was elected as Board President.
Mr. Tackett was elected as Board Vice-President.
Mrs. King was elected as Board Secretary.

SUPERINTENDENT REPORTS:

- Co-teaching at the high school campus presentation by high school principal Greg Watson

CONSENT AGENDA ITEMS:

- A. Minutes of the April 16, 2012 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments to the 2011-2012 budget
- D. Quarterly Investment Report

Motion was made by Mr. Tefteller 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 7 ayes and no noes.

- E. Storage tank liability renewal
- F. Certify the Superintendent as representative of GISD to the Regional Advisory Committee for 2012-2013

Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board approve the consent agenda items “#’s E and F” by general consent action as recommended. (All item information on file) Motion carried with 7 ayes and no noes.

REGULAR AGENDA ITEMS:

STUDENT TRANSFER REQUESTS FOR SCHOOL YEAR 2012-2013: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve the student transfer requests as recommended by principals and the superintendent. (Information on file) Motion carried with 7 ayes and no noes.

RESOLUTION CONCERNING HIGH STAKES STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS: Motion was made by Ms. Camp and seconded by Mrs. King that the Board adopt the resolution as an affirmation of the Gilmer ISD mission. (Information on file) Motion carried with 7 ayes and no noes.

VOIP PHONE SYSTEM BIDS: Motion was made by Ms. Camp and seconded by Mr. Skinner that the Board accept the bid from iFax Solutions / Telephone Depot for \$20,524.49 (which includes 170 handsets with 3-year warranty, 1 year support, 64 call processor). Motion carried with 7 ayes and no noes.

MEAL PRICE INCREASE: Motion was made by Ms. Camp and seconded by Mr. Tackett that the Board approve the price of meals for 2012-2013 as follows: Elementary and Intermediate=\$2.25. Junior High and High School = \$2.50. (Information on file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR 2012-2013:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Tuesday, May 15, 2012, at 6:57 p.m. Executive Session (Closed) ended at 7:25 p.m., Tuesday, May 15, 2012 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Skinner to accept the recommendations from the superintendent for professional contracts for school year 2012-2013 to the following:

Portia Scott	Rachael Green	Tracy Cates	Austin Mills
Courtney Verzosa	Jennifer Perry	Carrie Henry	Shelley Lander
Lucy Winn	Rachel Trimble		

Motion carried with 7 ayes and no noes.

Resignations presented to the Board were from Amy Hector and Shara Stanley.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tackett at 7:30 PM.
Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary