

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

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

Board members present:

Gloria King
Mark Skinner
Mike Tackett (arrived at 6:20 p.m.)
Kenny Southwell
Todd Tefteller
Jeff Rash, presiding

absent:

Diedra Camp

Also present were Rick Albritton, Judy Moore and administrators

CALL TO ORDER: Mr. Rash at 6:10 PM

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Tefteller

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

2012 BUDGET DISCUSSION: The 2012-2013 DRAFT budget was presented and discussed with the Board by the superintendent. No action required.

2012-2013 GOALS DISCUSSION: The Board and superintendent discussed the 2012-2013 goals and compiled information for the goals. No action required.

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, August 6, 2012, at 8:23 p.m. Executive Session (Closed) ended at 8:40 p.m., Monday, August 6, 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 Mr. Southwell and seconded by Mr. Tackett to accept the recommendations from the superintendent for professional contracts for school year 2012-2013 to the following:
Brett Davis Bridget Byers Shebrandon Pegues
Terence Lovely Staci Barton Cassie Varnado (one semester only)
Motion carried with 4 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tackett at 8:45 PM. Motion carried with 4 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary