

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

**Board members present:**

Gloria King  
Diedra Camp  
Kenny Southwell  
Mark Skinner  
Mike Tackett (presided until 6:11 p.m.)  
Todd Tefteller  
Jeff Rash, presiding (arrived at 6:11 p.m.)

**absent:**

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

**CALL TO ORDER:** Mr. Tackett at 6:05 PM

**INVOCATION:** Mr. Southwell

**PLEDGE OF ALLEGIANCE:** Mr. Skinner

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**WORK SESSIONS:**

- A. Long range planning committee
- B. Report on the start of school

**CONSENT AGENDA ITEMS:**

- A. Minutes of the August 20, 2012 meeting of the Board
- B. Financial and tax collection reports
- C. Student transfer requests for school year 2012-2013
- D. Longview Regional Day School program for the Hearing Impaired Shared Services Arrangement
- E. Region 7 Head Start cooperative agreement

Motion was made by Mr. Skinner and seconded by Ms. Camp 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 7 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**BUCKEYE STADIUM RENOVATION BUDGET AND INITIAL BIDS:** Discussion item only.

**ADOPT RESOLUTION AUTHORIZING REIMBURSEMENT OF CERTAIN CAPITAL EXPENDITURES FROM FUTURE DEBT OBLIGATIONS:**

Motion was made by Mr. Skinner and seconded by Mr. Southwell that the Board approve the resolution authorizing the reimbursement of expenditures with proceeds of future debt obligations. (Information on file) Motion carried with 4 ayes and no noes.

**CONTRACT WITH WRL CONSTRUCTION TO MANAGE THE STADIUM PROJECT:**

Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board approve the contract with WRL Construction Company to manage the stadium project. (Information on file) Motion carried with 7 ayes and no noes.

**REVISED TASB RISK MANAGEMENT FUND INTERLOCAL PARTICIPATION AGREEMENT:**

Motion was made by Mrs. King and seconded by Ms. Camp that the Board approve the revised TASB Risk Management Fund Interlocal Participation Agreement. Motion carried with 7 ayes and no noes.

**ANNUAL RENEWAL OF THE UNEMPLOYMENT COMPENSATION PROGRAM**

**CONTRIBUTION AND COVERAGE PLAN:** Motion was made by Mr. Tackett and seconded by Mr. Tefteller that the Board approve the renewal of the current Interlocal Agreement with TASB Risk Management Fund for the 2012-2013 Unemployment Coverage. Motion carried with 7 ayes and no noes.

**TWO-MILE RULE FOR TRANSPORTATION:** Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve a rule that if a sibling meets the eligibility requirements for the two-mile limit, then all family members qualify to ride that same bus to campuses.. Motion carried with 7 ayes and no noes.

**STAFFING REQUIREMENTS FOR 2012-2013:** No action

**EXECUTIVE SESSION (CLOSED):** No closed session required.

**ADJOURNMENT:** Motion was made by Ms. Camp and seconded by Mrs. King at 7:34 PM. Motion carried with 7 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, President

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