

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, October 15, 2012, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Kenny Southwell
Mark Skinner
Mike Tackett
Todd Tefteller
Jeff Rash, presiding

absent:

Gloria King

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

CALL TO ORDER: Mr. Rash at 6:08 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

WORK SESSIONS:

A. Annual Highly Qualified report

CONSENT AGENDA ITEMS:

- A. Minutes of the September 17, 2012 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Concussion team – update of membership

Motion was made by Mr. Skinner 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 5 ayes and no noes. (Mr. Tefteller had stepped out briefly.)

REGULAR AGENDA ITEMS:

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

ELEMENTARY AU IMPROVEMENT PLAN: Motion was made by Mr. Tackett and seconded by Mr. Southwell that the Board approve the 2012-2013 AU Campus Improvement Plan. (Information on file) Motion carried with 6 ayes and no noes.

INTERMEDIATE AYP IMPROVEMENT PLAN: This item was postponed until the next meeting.

DISTRICT AYP IMPROVEMENT PLAN: This item was postponed until the next meeting.

EMINENT DOMAIN RESOLUTION: Motion was made by Mr. Skinner and seconded by Mr. Tackett that the Board approve the resolution for Eminent Domain. Motion carried with 6 ayes and no noes.

LONG RANGE PLANNING COMMITTEE: Discussion only. .

TASB BOARD POLICY UPDATE 95: Motion was made by Mr. Tackett and seconded by Mr. Skinner that the Board add, revise, or delete TASB-initiated (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 95 on first reading. Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR 2012-2013: No action

EXECUTIVE SESSION (CLOSED): No closed session required.

ADJOURNMENT: Motion was made by Mr. Tackett and seconded by Mr. Skinner at 6:56 PM.
Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary