

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, November 12, 2012, at 6:10 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp (left at 7:00 PM)
Gloria King
Mike Tackett
Todd Tefteller
Jeff Rash, presiding

absent:

Kenny Southwell
Mark Skinner

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

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

GILMER “PRIDE” AWARD:

- A. Teachers to be recognized for the Texas Regional Collaborative for Excellence in Science and Mathematics Teaching – Criss Bartley (HS) and Traci Cole (JH)
- B. School Nurse – CPR project –Hillary Harris (HS)

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

WORK SESSIONS:

- A. Preliminary Budget Workshop to Review Alternative Revenue Option
- B. Long range planning committee

CONSENT AGENDA ITEMS:

- A. Minutes of the October 15th and October 29th , 2012 meetings of the Board
- B. Budget amendments
- C. Quarterly Investment Report
- D. Transfer student for the remainder of the 2012-2013 school year

Motion was made by Mr. Tackett and seconded by Mrs. King 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.

REGULAR AGENDA ITEMS:

FINANCIAL AND TAX COLLECTION REPORTS: Motion was made by Ms. Camp and seconded by Mr. Tackett to approve the financial reports as presented. Motion carried with 4 ayes and no noes. (Mrs. King had stepped out briefly.).

CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF GILMER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2013, INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED OFFICIALS OF THE DISTRICT: :

Motion was made by Mr. Tackett and seconded by Mr. Tefteller to accept all matters incident to authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District – being Beverly Grimes and Rick Albritton. Motion carried with 5 ayes and no noes.

CONSIDER STADIUM IMPROVEMENT CHANGE ORDER: Motion was made by Mr. Tefteller and seconded by Mrs. King to approve allowing administration to go out for bids to modify the existing plans for stadium improvement. Motion carried with 5 ayes and no noes.

CONSIDER LOCAL VENDOR LIST: Motion was made by Mr. Tackett and seconded by Mrs. King to approve the local vendor list as of 11-12-2012. (Info on file) Motion carried with 5 ayes and no noes.

2012-2013 FUEL BIDS: Motion was made by Ms. Camp and seconded by Mr. Tackett that the Board approve bid from Jackson Oil for fuel bids for 2012-2013. (Info on file). Motion carried with 5 ayes and no noes.

SECOND READING OF TASB BOARD POLICY UPDATE 95: Motion was made by Mr. Tackett and seconded by Mr. Tefteller 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 second and final reading. Motion carried with 4 ayes and no noes. . (Ms. Camp left early)

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:

(The Board recessed from 6:58 to 7:15 PM)

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, November 12, 2012, at 7:15 p.m. Executive Session (Closed) ended at 7:25 p.m., Monday, April 16, 2012 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional contracts

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Ms. King and seconded by Mr. Tackett to accept the resignations of Katherine Koehn and Glenda Boggs. Motion carried with 4 ayes and no noes.

EXECUTIVE SESSION (CLOSED): No closed session required.

ADJOURNMENT: Motion was made by Mr. Tackett and seconded by Mr. Tefteller at 7:26 PM. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary