

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, December 17, 2012, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Gloria King
Kenny Southwell
Mark Skinner
Mike Tackett
Todd Tefteller
Jeff Rash, presiding (arrived at 6:11 PM)

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

REGULAR AGENDA ITEM

A. ANNUAL AUDIT FOR SCHOOL YEAR 2011-2012

Karen Jacks, auditor, presented the annual audit to the Board. Motion was made by Mr. Southwell and seconded by Mr. Tackett to approve the financial audit for year end August 31, 2012 as presented by Karen Jacks. Motion carried with 7 ayes and no noes.

SUPERINTENDENT REPORTS:

- A. Stadium renovation update
- B. Bond refunding update
- C. 2012 Annual Measurable Achievement Objectives (AMOAS) District Report
- D. Year-end continuing education requirement

CONSENT AGENDA ITEMS:

- A. Minutes of the November 12th, 2012 meetings of the Board
- B. Financial and tax collection reports
- C. Transfer students for the remainder of the 2012-2013 school year
- D. Budget amendments

Motion was made by Mr. Tefteller and seconded by Mr. Skinner 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.

REGULAR AGENDA ITEMS:

CONSIDER STADIUM IMPROVEMENT CHANGE ORDER: Motion was made by Mr. Southwell and seconded by Mrs. King to approve the stadium improvement change order. (On file) Motion carried with 7 ayes and no noes..

HIGH SCHOOL ACADEMIC PLANNING GUIDE FOR 2013-2014: Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board approve the Course Selection Guide for the high school for school year 2013-2014. (Information on file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR 2012-2013: No action

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, December 17, 2012, at 7:02 p.m. Executive Session (Closed) ended at 7:16 p.m., Monday, December 17, 2012 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Tackett and seconded by Mr. Southwell to employ Lisa Becerra as a teacher for the remainder of the 2012-2013 school year. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Ms. Camp at 7:18 PM. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, President

By: _____
Gloria King, Secretary