

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in regular session on Tuesday, January 17, 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Diedra Camp
Todd Tefteller
Lula Johnson
Clayton Tefteller
Mark Skinner, presiding

Members absent:

Kenny Southwell

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

CALL TO ORDER: Mr. Skinner at 6:00 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

REGULAR AGENDA ITEM:

ANNUAL AUDIT REPORT FOR SCHOOL YEAR 2015-2016: Motion was made by Mr. Tefteller and seconded by Ms. Camp that the Board approve the annual audit report for school year 2015-2016. Motion carried with 6 ayes and no noes. (Report on file)

SUPERINTENDENT'S REPORTS

- A. Board Appreciation Month
- B. Curriculum Management Plan (On file)
- C. Texas Academic Performance Report (On file)

PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

The hearing began at 6:29 PM and ended at 6:30 PM. Philip Williams had a comment and also requested clarification on some details. No one else had questions or comments.

CONSENT AGENDA ITEMS:

- A. Minutes of the December 12, 2016 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Superintendent evaluation instrument
- E. 2017 School Trustee Election
 - 1. Call trustee election for Saturday, May 6, 2017
 - 2. Election calendar
- F. Student transfers for school year 2016-2017
- G. Out of state trip for the high school band

(Item "F" was withdrawn for discussion during closed session.) Motion was made by Mrs. Johnson and seconded by Mrs. King to approve consent agenda items "A-G, with exclusion of "F", in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

RESOLUTION CONCERNING THE A-F ACCOUNTABILITY RATING SYSTEM FOR TEXAS

PUBLIC SCHOOLS: Motion was made by Mr. Tefteller and seconded by Mrs. Johnson that the Board approve this resolution for Texas Public Schools. (On file) Motion carried with 6 ayes and no noes.

CONSIDER DISTRICT IMPROVEMENT PLAN Motion was made by Mr. Clayton Tefteller and seconded by Mrs. King to approve the District Improvement Plan as presented. Motion carried with 6 ayes and no noes. (On file)

CONSIDER THE PBMAS IMPROVEMENT PLAN (PERFORMANCE BASED MONITORING

ASSESSMENT SYSTEM): Motion was made by Mr. Clayton Tefteller and seconded by Mrs. King to approve the PBMAS Improvement Plan as presented. Motion carried with 6 ayes and no noes. (On file)

CONSIDER FOOTBALL UNIFORMS FOR JV and 9th GRADE: Motion was made by Mrs. King and seconded by Mr. Todd Tefteller to approve the purchase of uniforms for the JV and 9th grade. Motion carried with 6 ayes and no noes.

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Tuesday, January 17, 2017, at 7:00 p.m. Executive Session (Closed) ended at 7:50 p.m., January 17, 2017, for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Superintendent evaluation and contract extension

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mrs. Johnson to hire Andrea Clark on an employment agreement for the remainder of school year 2016-2017 as a teacher. Motion carried with 6 ayes and no noes.
- No action was taken on student transfers
- Motion was made by Mr. Clayton Tefteller and seconded by Mr. Todd Tefteller that the Board extend the superintendent a 5 year contract extension.

ADJOURNMENT: Motion was made by Mr. Clayton Tefteller and seconded by Mr. Todd Tefteller to adjourn the meeting at 7:53 p.m. Motion carried with 6 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary