

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 19, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Todd Tefteller
Kenny Southwell
Clayton Tefteller
Gloria King
Jeff Rash, presiding

Members absent:

Mark Skinner
Diedra Camp

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

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

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Southwell

READING CAFÉ WITH GISD STUDENTS

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT’S REPORTS:

- A. Board Appreciation month

CONSENT AGENDA ITEMS:

- A. Minutes of the December 14, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments

Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve consent agenda items “A through C” by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

HIGH SCHOOL ACADEMIC PLANNING GUIDE FOR 2016-2017: Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve High School Academic Planning Guide for 2016-2017 as presented. (On file) Motion carried with 5 ayes and no noes.

ELEMENTARY VESTIBULE RENOVATION: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King that the Board approve the proposal submitted for construction of a wall at the Elementary for better security purposes. (On file) Construction costs will be paid by funds raised by the Elementary fundraiser and GISD. Motion carried with 5 ayes and no noes.

NOMINATION FOR APPRAISAL DISTRICT BOARD OF DIRECTORS BECAUSE OF

RESIGNATIONS: Motion was made by Mr. Todd Tefteller and seconded by Mr. Southwell that the Board submit nominations by resolution that Mr. Richard Stolle and Mr. Conrad Coppedge fill the vacancies of David Clay and Jim Ragland. Motion carried with 5 ayes and no noes.

2016 SCHOOL TRUSTEE ELECTION

- 1. Call trustee election for Saturday, May 7, 2016:** Motion was made by Mr. Todd Tefteller and seconded by Mrs. King to call the School Trustee election for Saturday, May 7, 2016. (On file) Motion carried with 5 ayes and no noes.
- 2. Election calendar:** Motion was made by Mrs. King and seconded by Mr. Todd Tefteller to approve the 2016 Election calendar as presented. (On file) Motion carried with 5 ayes and no noes.

SCHOOL BUS PURCHASE: Motion was made by Mr. Southwell and seconded by Mr. Todd Tefteller to accept the proposal from Longhorn Bus Sales for a new school bus at a cost of \$90,455.00. (Info and specs on file.) Motion carried with 5 ayes and no noes.

SECOND AND FINAL READING OF TASB POLICY UPDATE 103: Motion was made by Mr. Todd Tefteller and seconded by Mr. Clayton 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 103 on second and final reading. (List of policies on file.) Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2015-2016

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Tuesday, January 19, 2016, at 7:05 p.m. Executive Session (Closed) ended at 7:57 p.m., January 19, 2016, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Southwell to approve the recommendation of administration to offer a letter of agreement to Crystal Roberts for the remainder of 2015-2016 as a teacher. Motion carried with 5 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King to adjourn the meeting at 7:59 p.m. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary