

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 20, 2015, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Gloria King  
Todd Tefteller  
Mark Skinner  
Diedra Camp  
Jeff Rash  
Kenny Southwell, presiding

**absent:**

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

**CALL TO ORDER:** Mr. Rash at 6:06 PM

**INVOCATION:** Mr. Skinner

**PLEDGE OF ALLEGIANCE:** Ms. Camp

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT REPORTS**

- Board appreciation month
- District software presentation – Rusty Ivey

**REGULAR AGENDA ITEM:**

**CONSENT AGENDA ITEMS:**

- A. Minutes of the December 15, 2014 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015

Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve the consent agenda items #A, B, C and D by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**2015-2016 HIGH SCHOOL ACADEMIC PLANNING GUIDE:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the Course Selection Guide for the high school for school year 2015-2016. (On file) Motion carried with 6 ayes and no noes.

**ROUTE CHANGE IN GLENWOOD ACRES:** Motion was made by Ms. Camp and seconded by Mr. Southwell that the Board approve the bus route change in Glenwood Acres effective February 2, 2015. (Info on file) Motion carried with 6 ayes and no noes.

**HVAC UNIT EMERGENCY REPLACEMENT:** Motion was made by Mr. Tefteller and seconded by Mr. Skinner that the Board approve the emergency replacement of the 15 ton gas package unit and accepting the \$15,500 quote from Garland's Indoor Comfort for the replacement. (On file) Motion carried with 6 ayes and no noes.

**SOFTWARE VENDOR FOR STUDENT SERVICES:** Motion was made by Mr. Skinner and seconded by Mr. Southwell that the Board approve moving to the Skyward Student Information System software. (Info on file) Motion carried with 6 ayes and no noes.

**2015 SCHOOL TRUSTEE ELECTION:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board call the School Trustee Election for Saturday, May 9, 2015 and approve the school trustee election calendar. (Info on file) Motion carried with 6 ayes and no noes.

**STAFFING REQUIREMENTS FOR SCHOOL YEAR 2014-2015**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Tuesday, January 20, 2015, at 6:43 p.m. Executive Session (Closed) ended at 7:30 p.m., Tues for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:** None

**ADJOURNMENT:** Motion was made by Mrs. King and seconded by Mr. Southwell to adjourn the meeting at 7:33 p.m. Motion carried with 6 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, Board President

By: \_\_\_\_\_  
Gloria King, Secretary