

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in regular session on Monday, January 22, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Lula Johnson
Todd Tefteller (left @ 7:23 pm)
Kenny Southwell
Clayton Tefteller
Diedra Camp
Mark Skinner, presiding

Members absent:

Gloria King

Also present were Rick Albritton, Ann Bradshaw, administrators and interested citizens

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

INVOCATION: Mr. Kenny Southwell

PLEDGE OF ALLEGIANCE: Mrs. Lula Johnson

SUPERINTENDENT REPORTS

- A. Board Appreciation Month
- B. Facility Committee Report
- C. Texas Academic Performance Report- (Postponed until Regular February 2018 meeting)

PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

(Postponed until Regular February 2018 meeting)

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: David Watts, Jennifer Audet, Jennifer Dean, Elwyn Henderson, Tory Frazier and Kim Moore spoke on facilities and various topics.

CONSENT AGENDA ITEMS:

- A. Minutes of the regular December 11, 2017 meeting of the Board and special meeting on December 11, 2017.
- B. Financial and tax collection reports
- C. 2018 School Trustee Election
 - 1. Election calendar
 - 2. Call trustee election for Saturday, May 5, 2018
- D. Student transfers for school year 2017-2018

Motion was made by Mrs. Lula Johnson and seconded by Mr. Kenny Southwell to approve consent agenda items "A-D", in their entirety (no budget amendments this month). Motion carried with 5 ayes and no noes. (Info on file)

REGULAR AGENDA ITEM

STAFFING REQUIREMENTS FOR 2017-2018

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, January 22, 2018, at 7:30 p.m. Executive Session (Closed) ended at 8:40 p.m., January 22, 20218, for consideration of the following:

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
2. Superintendent Evaluation

ACTION FOLLOWING CLOSED SESSION:

No action items, discussion only.

ADJOURNMENT: The Board meeting adjourned at 8:40 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary