

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 Tuesday, January 22, 2019, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

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

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

INVOCATION: Mr. Jeff Hamilton

PLEDGE OF ALLEGIANCE: Mr. Kenny Southwell

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

A. Board Appreciation Month

REGULAR AGENDA ITEM:

A. Annual Audit Report for school year 2017-2018: motion was made by Mrs. Lula Johnson and seconded by Mrs. Gloria King to approve the Annual Audit Report for school year 2017-2018 as presented by Karen Jacks. (On file) Motion carried with 6 ayes and no noes.

SUPERINTENDENT REPORTS:

B. Update on District of Innovation Planning Progress
C. District Literacy Update – Lisa Killebrew
D. Final Presentation on Discussion of New High School Construction
E. Texas Academic Performance Report

PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REOPRT (TAPR):

The public hearing opened at 7:22 PM. There were no questions of comments. The public hearing closed at 7:23 PM.

CONSENT AGENDA ITEMS:

A. Minutes of the regular December 10, 2018 meeting of the Board.
B. Financial and tax collection reports
C. Budget Amendments - none
D. 2019 School Trustee Election
 1. Call Trustee Election for Saturday, May 4, 2019 (Two expired 3year terms, One 1year term)
 2. Election Calendar
E. Student Transfers for School Year 2018-2019

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Lula Johnson to approve consent agenda items "A-B, D-E", in their entirety (no budget amendments this month). Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

NOMINATE CANDIDATE FOR UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS:

Motion was made by Mr. Kenny Southwell and seconded by Mr. Clayton Tefteller to nominate Richard Henson and Vance Lowry for the Upshur County Appraisal District Board of Directors. Motion carried with 6 ayes and no noes. (Info on file)

CONSIDER AND AWARD BIDS FOR ASBESTOS ABATEMENT PROJECT:

Motion was made by Mrs. Diedra Camp and seconded by Mr. Mark Skinner to award Air Quality Associates, Inc's bid of \$20,890 for the asbestos abatement project at the Old Field House and High School Classrooms/Hallway. Motion carried with 6 ayes and no noes. (Info on file)

APPOINTMENT OF BOARD MEMBER TO TODD TEFTELLER'S POSITION:

No action. (Info on file)

TEXTBOOK COOMITTEE RECOMMENDATIONS FOR PROCLAMATION 2019:

Motion was made by Mrs. Gloria King and seconded by Mrs. Lula Johnson to approve the members of the district textbook selection committee for the Proclamation 2019. Motion carried with 6 ayes and no noes. (Info on file)

STAFFING REQUIREMENTS FOR 2018-2019

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Tuesday, January 22, 2019, at 7:32 p.m. Executive Session (Closed) ended at 7:57 p.m., January 22, 2019, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. Lula Johnson and seconded by Mrs. Gloria King to extend the Superintendent's contract by 5 years as presented. Motion carried with 6 ayes and no noes. (On file)

ADJOURNMENT: The Board meeting adjourned at 7:58 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary