

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in Special session on Monday, February 5, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

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

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

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Mr. Clayton Tefteller

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: James Watts, Joe Dodd, James Petty, Richard Henson and

CONSIDER ALL MATTERS INCIDENT AND RELATED TO CALLING AND HOLDING A BOND ELECTION TO BE HELD MAY 5, 2018, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO. Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve the recommendation as presented (see attached). Motion carried with 7 ayes and no noes.

Those voting aye:

Gloria King
Todd Tefteller
Clayton Tefteller
Lula Johnson

Kenny Southwell
Diedra Camp
Mark Skinner

REGULAR AGENDA ITEMS

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, February 5, 2018, at 7:20 p.m. Executive Session (Closed) ended at 7:35 p.m., February 5, 2018, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Ms. King and seconded by Mrs. Johnson to approve the recommendation of employment of Sarah Case and Jena Wayt for the remainder of the 2017-2018 school year. Motion carried with 7 ayes and no noes.

ADJOURNMENT: The special meeting closed at 7:35 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary