

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, February 15, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Todd Tefteller
Diedra Camp
Mark Skinner
Gloria King
Clayton Tefteller (arrived at 6:17 p.m.)
Kenny Southwell, presiding

Members absent:

Jeff Rash

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

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

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mr. Tefteller

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT’S REPORTS:

- A. TASB Policy Audit calendar information – dates and process
- B. Vision, Goals and Team Building Session calendar date

CONSENT AGENDA ITEMS:

- A. Minutes of the January 19, 2016 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Student transfer requests for school year 2015-2016
- F. Addendum to the 2015-2016 Student Handbooks
- G. Certified appraisers for Gilmer ISD

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

REGULAR AGENDA ITEMS:

ROOFING PROPOSAL FOR THE OLD FIELD HOUSE AT GHS: Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller that the Board approve Gordy Roofing to roof and repair the back only of the old field house at a cost of \$8280. Gordy will also remove and repair rotten fascia and shingle at a cost of \$400, for a total cost of \$8680 for the old field house project. (On file) Motion carried with 5 ayes and no noes.

SECURITY/MONITORING UPGRADE: Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller that the Board engage R-Squared, an approved Region 7 Vendor, to install a new security and monitoring system for all currently secure facilities in the district. (On file) Motion carried with 5 ayes, no noes and one abstained. (Mr. Clayton Tefteller abstained).

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 Monday, February 15, 2016, at 6:24 p.m. Executive Session (Closed) ended at 6:51 p.m., February 15, 2016, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. King and seconded by Mr. Skinner to approve the recommendation of the Superintendent for contract extension recommendations for school year 2016-2017. (On file) Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Ms. Camp to adjourn the meeting at 6:52 p.m. Motion carried with 6 ayes and no noes.

By: _____
Kenny Southwell, Board Vice-President

By: _____
Gloria King, Secretary