

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 Monday, February 20, 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Diedra Camp
Todd Tefteller (arrived at 6:10 p.m.)
Lula Johnson
Kenny Southwell
Mark Skinner, presiding

Members absent:

Clayton Tefteller

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

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

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: Student Paisely Lowery spoke to the Board in regard to course selections at the high school

SUPERINTENDENT'S REPORTS

- A. Status of the old elementary building-- discussion on old elementary building concerns. Mr. Skinner suggested that the Board meet and tour the building and then set a meeting to discuss possibilities for the future.

CONSENT AGENDA ITEMS:

- A. Minutes of the January 17, 2017 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Superintendent evaluation instrument
- F. Student transfers for school year 2016-2017
- G. Out of state trip for the junior high school band

Motion was made by Mrs. Johnson and seconded by Ms. Camp to approve consent agenda items "A-G, in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

SCHOOL CALENDAR FOR SCHOOL YEAR 2017-2018: Motion was made by Ms. Camp and seconded by Mr. Southwell that the Board approve the recommended school calendar for 2017-2018 as presented. (On file) Motion carried with 6 ayes and no noes.

TASB (LOCAL) BOARD POLICY REVISIONS: Motion was made by Mrs. Johnson and seconded by Mr. Southwell to approve the action to revise and the district's response of "YES" to update the LOCAL policies affected. (On file) Motion carried with 6 ayes and no noes.

TEXTBOOK COMMITTEE RECOMMENDATIONS FOR PROCLAMATION 2017: Motion was made by Mrs. King and seconded by Ms. Camp to approve the committee for the purpose of reviewing, sharing, and selecting instructional materials for each subject area in Proclamation 17. (On file) Motion carried with 6 ayes and no noes.

CONSIDER ASBESTOS CONSULTANT: Motion was made by Mrs. King and seconded by Mr. Southwell to enter into an agreement for professional services with ERI Asbestos Consultants to oversee and finalize the asbestos abatement at the old elementary at a fee of up to \$10,500. Motion carried with 6 ayes and no noes.

APPROVAL OF CONTRACT WITH VENDOR FOR ASBESTOS ABATEMENT: Motion was made by Ms. Camp and seconded by Mrs. King that the Board accept the bid of \$39,588 from Air Quality Associates of Tyler for asbestos abatement at the old elementary. (On file) Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR 2016-2017 AND 2017-2018

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Monday, February 20, 2017, at 6:40 p.m. Executive Session (Closed) ended at 7:20 p.m., February 20, 2017, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Southwell and seconded by Mrs. Johnson to accept the contract recommendations for administrators and support personnel as presented – with the change of making Kim Kemp a 2 year contract versus a one year contract. Motion carried with 6 ayes and no noes. (On file)

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mrs. Johnson to adjourn the meeting at 7:22 p.m. Motion carried with 6 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary

CONTRACT RECOMMENDATIONS FOR 2017-2018

	LastName	FirstName	2017 Recommendation
	BANUELOS	KIM	2 yr Term
921	BARNES	ADRA	Term
2956	BOWMAN	BRIAN	2 yr Term
2956	BRADSHAW	BILL	2 yr Term
2685	CUNNINGHAM	JASMINE	Term
	GODSEY	WES	Term
1491	GRIMES	BEVERLY	Term - Non Chapt 21
1645	HAMILTON	JEFFREY	Term
002	HARRELL	CHARLYN	Term - 50%
2124	HARRIS	DAWN	Term
630	HOLLIS	LOLA	Term
2360	IVEY	RUSSELL	Term - Non Chapt 21
2126	TATUM	TROY	Term
	KEMP	KIM	Term
1888	KILLABREW	LISA	Term
2956	RICE	BOBBY	2 yr Term
1021	THURSTON	BRANDON	Term
1867	TURNER	MATT	3 yr Term
2303	WATSON	GREGORY	3 yr Term
2115	WALL	DELINDA	2 yr Term
2115	YATES	SIGRID	2 yr Term
2011	YORK	STEPHEN	Term - Non Chapt 21

LastName	FirstName	2017-18 Recommendation
ALBRITTON	ABIGAIL	NON-CHAPTER 21 - 33%
BENNETT	WILLIAM	NON-CHAPTER 21
BOYKINS	CECILIA	Term
BRADSHAW	MICHAEL	Term
DESPAIN	MARY	Term
ECHOLS	APRIL	Term
ERICKSON	LEAH	Term
GILBERT	SUSAN	Term
JOHNSON	MICHELLE	Term
JORDAN	WENDI	Term
LAWSON	TERRI	Term
MASSEY	BUFFY	Term
MAULDIN	MINDY	Term
MCCRUIZ	AHSLEY	Term
MEADOR	NANCY	NON-CHAPTER 21
MORGAN	KELA	Term
NOLAN	MARY	Term
PARKER	CYNTHIA	Term
PEARSON	BRANDY	Term
PERKINS	DONNA	Term
RICE	MELISSA	Term
RICHARDSON	MARY	Term
SPEARMAN	VICKI	Term
TEVEBAUGH	NANCY	Term
THOMAS	DIANE	Term
THOMAS	JASON	NON-CHAPTER 21
THREADGILL	WANDA	Term
TRAYLOR	KATHRYN	Term
WISE	PENNY	Term
WOODS	CHANDRA	Term

Textbook Committee Members for Proclamation 2017

Languages Other than English	Lisa Ray
	Rachel Trimble
Career and Technology	Russell Thomas
	Sue Witt