

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, March 17, 2014, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Todd Tefteller
Mike Tackett
Kenny Southwell
Jeff Rash, presiding

absent:

Mark Skinner
Gloria King

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

CALL TO ORDER: Mr. Rash at 6:03 PM

INVOCATION: Ms. Camp

PLEDGE OF ALLEGIANCE: Mr. Southwell

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- Gilmer High School academic coaching presentation – Dr. John Woodward and principal, Greg Watson presented information about academic coaching at the high school.
- GISD Girls Athletics – Mrs. Stacy Crews presented information about the girl’s athletic programs and progress that has been accomplished.

CONSENT AGENDA ITEMS:

- A. Minutes of the February 17, 2014 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- E. Cancel school trustee election for May 10, 2014

Motion was made by Mr. Tackett and seconded by Mr. Southwell that the Board approve the consent agenda items in their entirety by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

SCHOOL CALENDAR FOR 2014-2015: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board approve the school calendar for school year 2014-2015 as presented. (On file) Motion carried with 50000000 ayes, no noes.

BREAKFAST MEAL PRICE INCREASES FOR 2014-2015: Motion was made by Mr. Tackett and seconded by Mr. Southwell that the Board approve raising the student breakfast meal from \$1.25 to \$1.50 beginning in 2014-2015. Staff breakfast meals will go from \$1.50 to \$1.75, and guest meals will go from \$1.50 to \$2.00. (Info on file) Motion carried with 5 ayes and no noes.

LUNCH MEAL PRICE INCREASES FOR 2014-2015: Motion was made by Ms. Camp and seconded by Mr. Tackett that the Board approve raising the student lunch meals by \$.10 at each campus to stay in compliance and raise adult meals by \$.25 for the 2014-2015 school year. (Info on file) Motion carried with 5 ayes and no noes.

CONSIDER OUT OF STATE TRIP FOR THE BRUCE JUNIOR HIGH BAND AND THE BRUCE JUNIOR HIGH AVID CLASS: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board approve the out of state trip for the junior high school band to Hot Springs, Arkansas on Friday, May 16, 2014. (All information on file) Motion carried with 5 ayes and no noes.

ADDITION TO THE 2013-2014 HIGH SCHOOL STUDENT HANDBOOK: Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board approve an immediate change to the Gilmer High School Student Handbook. Effectively immediately, E-cigarettes or Vapor cigarettes are not allowed on school campus. Possession or use of these items at school will be handled as if the items were real cigarettes. Motion carried with 5 ayes and no noes.

REVIEW AND DISCUSS Board Policy FNF – Student Rights and Interrogations and Searches: Discussion item only.

CONSIDER WORKER’S COMPENSATION RENEWAL: Motion was made by Mr. Tackett and seconded by Mr. Southwell that the Board extend the current Inter-Local Agreement with Claims Administrative Services and select the 3-Year Plan Option. (Info on file) Motion carried with 5 ayes and no noes.

RENEWAL OF PROPERTY/CASUALTY COVERAGE FOR 2014-2015: Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board approve the recommendation to use TASB Risk Management Fund for the District’s property/casualty insurance for 2014-2015. Motion carried with 5 ayes and no noes. (On file)

STAFFING REQUIREMENTS FOR 2013-2014 and 2014-2015

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, March 17, 2014, at 7:10 p.m. Executive Session (Closed) ended at 7:25 p.m., Monday, March 17, 2014 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider administrative, teacher and professional support term contract recommendations for 2014-2015

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Tackett and seconded by Mr. Southwell to extend term contracts to administrative, teacher and professional support term contract recommendations as recommended by the superintendent. Motion carried with 5 ayes and no noes.

ADJOURNMENT: Motion was made by Ms. Camp and seconded by Mr. Southwell to adjourn the meeting at 7:30 PM. Motion carried with 5 ayes and no noes.

By: _____
Mike Tackett, Board Vice-President

By: _____
Gloria King, Secretary

Term Contract recommendations-2014-2015

		KNABENSHUE	JAMES
		LASTER	SUSAN
ADKINSON	CARLA	LEDBETTER	KIMBERLY
BAILEY	ASHLY	LEGAN	AMBER
BAKER	NINA	LINDSEY	KRISTI
BARR	TODD	LODEN	LISA
BARTLEY	CHRISTINE	LOPEZ	YEIMY
BERO	ROBERT	LOW	JACKIE
BILL	SHEILA	LOW	JAMIE
BOARD	CHARLES	LOWREY	GREG
BOWIN	JOSEPH	LYNCH	DAVID
BOYKINS	CECELIA	MARTINEZ	NATASHA
BRANCH	EMILY	MASSEY	VICKI
BREVARD	PATTI	MCFAUL	LINDSEY
BROADWELL	DIANE	MCMAHON	DIANA
CANADY	RANDALL	METZEL	ROBERT
CARPENTER	PAUL	MOON	JULIE
CHRISTENBERRY	CODY	MOORE	ALLISON
CLEVELAND	VICTORIA	MOORE	LACY
COLE	TRACI	MORRIS	LAURA
COLEMAN	LARRY	MURRY	KYLIE
COLLIE	MARY	NICHOLS	STACY
CREWS	STACY	O NEAL	CASSY
CUNNINGHAM	JASMINE	PATE	JAMES
CUNNINGHAM	RUSSELL	PAYNE	DENNIS
DAVIDSON	VICKI	PERKINS	DONNA
DAVIS	MARTHA	RASH	DINA
DAVIS	SHERRY	RAY	LISA
DAY	BELINDA	ROSS	ANGELA
DEAN	CHRISTIE	RUESING	MEMORI
EDWARDS	THOMAS	SHIRLEY	KAREN
ELDER	CAROL	SIMPSON	AMANDA
FENTON	RICHARD	SMITH	LISA
FERRELL	KATHY	SMITH	TINA
FRY	TAMRA	SMITH-CREGLER	CAROL
GANNON	ROBERT	SOUTHWELL	SANDRA
GLAZE	SANDRA	STEELE	LINDSAY
GOMEZ	MARIA	STONE	BARBARA
GRAY	ERIC	STONECIPHER	RONALD
GUNTER	DUSTIN	TATE	MARKEITHLON
HAM	MARY	THOMAS	CHARLES
HARRISON	CARLA	TOLBERT	DEBRA
HASCHKE	GAIL	TRAYLOR	KURT
HENRY	CARRIE	TROELL	MELISSA
HENRY	LONNIE	TURNER	MATT
HENSON	NEDRA	TURNER	SHERRY
HOFFPAUIR	JESSICA	WATSON	AMBER
HOLLIS	CURTIS	WHITE	ANGIE
HORN	LAURA	WHITE	GLYNDA
HUME	CARA	WILLIAMS	CAROLYN
JACKSON	ELVIS	WILSON	FELISHA
JONES	ANGELA	WILSON	SUSAN
JONES	GAZETTE	WISE	PENNY
KAUNITZ	TRISHA	WITT	CHRISTOPHER
KNABENSHUE	ERIN	WITT	SUE
		ZABANEH	IBRAHIM

Support Staff recommendations

ALBRITTON	ABIGAIL
GILBERT	SUSAN
HARREL	DOTTIE
RICE	MELISSA
JOHNSON	CRATA
ECHOLS	APRIL
WOODS	CHANDRA
LOYD	DEBORAH
RENEAU	VANESSA
TRAYLOR	KATHRYN
DESPAIN	MARY
MAULDIN	MINDY
HARRIS	HILLARY
PARKER	CYNTHIA
RICHARDSON	MARY
BENNETT	WILLIAM
KNUTSON	KARA
KEMP	KIMBERLY
THOMAS	DIANE
MASSEY	BUFFY
NOLAN	MARY

BARNES	ADRA
GRIMES	BEVERL
HAMILTON	JEFFREY
HARRIS	DAWN
HOLDER	DEBRA
HOLDER	HOBY
HOLLIS	LOLA
IVEY	RUSSEL
JORDAN	WENDI
MUSICK	KATHY
RICE	BOBBY
TRAYLOR	CARI
TRAYLOR	JEFFREY
TREADWAY	GINA
WATSON	GREGO
WINK	JOHN
YATES	SIGRID