

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 18, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Kenny Southwell
Todd Tefteller
Jeff Rash, presiding

absent:

Gloria King
Mark Skinner
Mike Tackett

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

CALL TO ORDER: Mr. Rash at 6:05 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- A. Gilmer FFA Trap Shooting
- B. Discipline Data Validation Report

CONSENT AGENDA ITEMS:

- A. Minutes of the February 18, 2013 meeting of the Board
- B. Financial and tax collection reports
- C. Transfer student for the remainder of the 2012-2013 school year
- D. Interlocal agreement with the Upshur County Shared Services Cooperative

Motion was made by Mr. Southwell and seconded by Mr. Tefteller that the Board approve the consent agenda items “#’s A through D” by general consent action as recommended. (All item information on file) Motion carried with 4 ayes and no noes.

REGULAR AGENDA ITEMS:

TAX RATIFICATION ELECTION CONSULTING SERVICES AGREEMENT: Motion was made by Mr. Tefteller and seconded by Ms. Camp that the district contract with Walch Educational Consulting, LLC, for services related to the consideration of a Tax Ratification Election. Motion carried with 4 ayes and no noes.

DELIBERATION AND CONSIDERATION TO ADOPT SEX EDUCATION CURRICULUMS Motion was made by Mr. Southwell and seconded by Mr. Tefteller that the Board approve the sex education curriculums as recommended by the SHAC Committee. (On file) Motion carried with 4 ayes and no noes.

CONSIDER WORKER’S COMPENSATION RENEWAL: Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board extend the current Inter-Local Agreement with Claims Administrative Services for one plan year. Motion carried with 4 ayes and no noes.

RENEWAL OF PROPERTY/CASUALTY COVERAGE FOR 2013-2014: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board approve using TASB Risk Management Fund for the District’s property/casualty insurance for 2013-2014. (Information on file) Motion carried with 4 ayes and no noes.

CANCEL SCHOOL TRUSTEE ELECTION ON MAY 11, 2013: Motion was made by Ms. Camp and seconded by Mr. Southwell that the Board approve cancelling the school trustee election for May 11, 2013. (Info on file) Motion carried with 4 ayes and no noes.

STAFFING REQUIREMENTS FOR 2012-2013:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, March 18, 2013, at 7:15 p.m. Executive Session (Closed) ended at 7:42 p.m., Monday, March 18, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional term contract recommendations for 2013-2014

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Southwell and seconded by Ms. Camp to offer term contracts of employment to personnel on the following pages. Motion carried with 4 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mr. Tefteller at 7:45 PM. Motion carried with 4 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

TERM CONTRACT RENEWALS FOR SCHOOL YEAR 2013-2014

BOARD	CHARLES	HARBORTH	EMILEE	NICHOLS	STACY
GANNON	ROBERT	HARREL	DOTTIE	NOLAN	MARY
ADKINSON	CARLA	HARRISON	CARLA	O NEAL	CASSY
BAGLEY	SABRINA	HASCHKE	GAIL	PARKER	CYNTHIA
BAILEY	ASHLY	HENRY	LONNIE	PATE	JAMES
BAKER	NINA	HENSON	NEDRA	PAYNE	DENNIS
BARR	TODD	HITT	AMANDA	PERKINS	DONNA
BARTLEY	CHRISTINE	HOFFPAUIR	JESSICA	RAY	LISA
BECKHAM	TERESA	HOLLIS	CURTIS	RICE	MELISSA
BEHNKE	REBEKAH	HOLT	CATHIE	RICHARDSON	MARY
BERO	ROBERT	HORN	LAURA	ROSS	ANGELA
BILL	SHEILA	HRADECKY	KERRY	RUESING	MEMORI
BOTTOMS	LORETTA	HUDSON	MELANIE	SHIRLEY	KAREN
BOWIN	JOSEPH	HUME	CARA	SMITH	LISA
BOYKINS	CECELIA	JOHNSON	CRATA	SMITH	TINA
BRANCH	EMILY	JONES	ANGELA	SMITH-CREGLER	CAROL
BREVARD	PATTI	JONES	GAZETTE	SOUTHWELL	SANDRA
BROADWELL	DIANE	KAUNITZ	TRISHA	STONE	BARBARA
BROWN	EMILY	KEMP	KIMBERLY	STONECIPHER	RONALD
BROWN	KENNETH	KISER	HILLARY	STROUD	SARA
CANADY	ANJOHNNA	KNABENSHUE	ERIN	TATE	MARKEITHLON
CANADY	RANDALL	KNABENSHUE	JAMES	THOMAS	CHARLES
CARPENTER	PAUL	KNUTSON	KARA	THOMAS	DIANE
CHOICE	MARY	LASTER	SUSAN	TOLBERT	DEBRA
CHRISTENBERRY	CODY	LAYMANCE	JAYMEE	TRAYLOR	KATHRYN
CLEVELAND	VICTORIA	LEDBETTER	KIMBERLY	TRAYLOR	KURT
COLE	TRACI	LEGAN	AMBER	TREADWAY	GINA
COLEMAN	LARRY	LINDSEY	KRISTI	TROELL	MELISSA
COLLIE	MARY	LODEN	LISA	TUCKER	DAYNA
CUNNINGHAM	JASMINE	LOGAN	ALLISON	TURNER	MATTHEW
CUNNINGHAM	RUSSELL	LOPEZ	YEIMY	TURNER	SHERRY
DAVIDSON	VICKI	LOW	JACKIE	VESTAL	DINA
DAVIS	MARIE	LOW	JAMIE	WATSON	AMBER
DAVIS	MARTHA	LOWREY	GREG	WHITE	GLYNDA
DAVIS	SHERRY	LOYD	DEBORAH	WILLIAMS	CAROLYN
DAY	BELINDA	LYNCH	DAVID	WILSON	FELISHA
DEAN	CHRISTIE	LYON	AMY	WISE	PENNY
DESPAIN	MARY	MASSEY	BUFFY	WITT	CHRISTOPHER
ECHOLS	APRIL	MASSEY	VICKI	WITT	SUE
EDWARDS	THOMAS	MAULDIN	MINDY	WOODS	CHANDRA
ELDER	CAROL	MCFAUL	LINDSEY	WRIGHT	DENA
FENTON	RICHARD	MCMAHON	DIANA	YOUNG	AMANDA
FERRELL	KATHY	METZEL	ROBERT	ZABAHEH	IBRAHIM
GARMON	BRANDON	MOON	JULIE		
GILBERT	SUSAN	MOORE	LACY		
GLAZE	SANDRA	MORRIS	LAURA		
GRAY	ERIC	MOSLEY	CINDY		
GUNTER	DUSTIN	MURRY	KYLIE		
HAM	MARY				