

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, 2019, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

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

**CALL TO ORDER:** Mr. Skinner at 6:00 pm

**INVOCATION:** Mr. Kenny Southwell

**PLEDGE OF ALLEGIANCE:** Mrs. Lula Johnson

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT REPORTS:**

- A. District UIL Awards – Elementary & Intermediate
- B. TASB Summer Leadership Conference
- C. Update on New High School Construction

**CONSENT AGENDA ITEMS:**

- A. Minutes of the regular February 18, 2019 meeting of the Board.
- B. Financial and tax collection reports
- C. Budget Amendments
- D. Certification of Superintendent to the Regional Advisory Committee
- E. Out of State Trip for the Stars Drill Team
- F. Student transfers for school year 2018-2019

Motion was made by Mr. Kenny Southwell and seconded by Ms. Diedra Camp to approve consent agenda items “A-F”, in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**ALLOTMENT AND TEKS CERTIFICATION 2019-2020**

Motion was made by Mrs. Gloria King and seconded by Mr. Mark Skinner to approve and certify the Allotment and TEKS Certification for 2019-2020. Motion carried with 6 ayes and no noes. (Info on file)

**ACCEPT BID FOR THE CONSTRUCTION OF THE NEW HIGH SCHOOL**

Motion was made by Mr. Clayton Tefteller and seconded by Mr. Kenny Southwell to approve RLM General Contractors as the low bidder and accept alternates 1B, 2, and 3. Motion carried with 6 ayes and no noes. (Info on file)

**APPROVE CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF THE NEW HIGH SCHOOL**

Motion was made by Mrs. Lula Johnson and seconded by Ms. Diedra Camp to enter into contract with RLM General Contractors for the construction of the new high school. Motion carried with 6 ayes and no noes. (Info on file)

**STAFFING REQUIREMENTS FOR 2018-2019 & 2019-2020**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, March 18, 2019, at 6:47 p.m. Executive Session (Closed) ended at 7:06 p.m., March 18, 2019, for consideration of the following:

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Term contract recommendations for Teachers and Professional Support

**ACTION FOLLOWING CLOSED SESSION:**

Motion was made by Ms. Diedra Camp and seconded by Mrs. Lula Johnson to accept the contract recommendations for Teachers and Professional Support for the 2019-2020 school year and accept the Probationary Contract for Certified Teacher as presented by the Superintendent. Motion carried with 6 ayes and no noes. The following were presented:

**2019-2020**

Last Name	First	Position	2019 Recommendation
TURNER	JOSHUA	TEACHER	New Hire

Last Name	First	Position	2019 Recommendation
BAKER	MARY	TEACHER	Term
BAKER	KATHLEEN	TEACHER	Term
BAKER	NINA	TEACHER	Term
BARR	TODD	TEACHER	Term
BARTON	HEATHER	TEACHER	Term
BEAN	DEVON	TEACHER	Term
BRANUM	JENNETTE	TEACHER	Term
BRITTON	BRADLY	TEACHER	Term
BRITTON	SHANNON	TEACHER	Term
BROADWELL	DIANE	TEACHER	Term
BURCH	GEORGIANNA	TEACHER	Term
CLAIR	JAMIE	TEACHER	Term
CLEVELAND	VICTORIA	TEACHER	Term
COLE	TRACI	TEACHER	Term
COLLIE	MARY	TEACHER	Term
COMERFORD	DONNA	TEACHER	Term
CONTRERAS	KARA	TEACHER	Term
CREWS	STACY	TEACHER	Term
CUNNINGHAM	RUSSELL	TEACHER	Term
CURREY	CATHRYN	TEACHER	Term
DAVIDSON	VICKI	TEACHER	Term
DAVIS	MARTHA	TEACHER	Term

DAY	BELINDA	TEACHER	Term
DEAN	CHRISTIE	TEACHER	Term
DENMAN	DONYA	TEACHER	Term
DONICA	PAMELA	TEACHER	Term
EDWARDS	LYNZI	TEACHER	Term
EDWARDS	THOMAS	TEACHER	Term
ENDER	KAREN	TEACHER	Term
FENTON	RICHARD	TEACHER	Term
GAGE	TOBEY	TEACHER	Term
GONZALEZ-FONSECA	SANDRA	TEACHER	Term
GRAY	ERIC	TEACHER	Term
GREEN	RACHAEL	TEACHER	Term
GRIFFIN	DEMETRA	TEACHER	Term
HARRISON	CARLA	TEACHER	Term
HAWKINS	LESLIE	TEACHER	Term
HEFLIN	SUZANNE	TEACHER	Term
HENSON	NEDRA	TEACHER	Term
HRELJA	ANGIE	TEACHER	Term
JACOBS	BRITTNEY	TEACHER	Term
JOHNSON	EMILIE	TEACHER	Term
JOHNSON	OLAN	TEACHER	Term
JOHNSON	ROCHELL	TEACHER	Term
JOHNSON	SANDRA	TEACHER	Term
JONES	ANGELA	TEACHER	Term
JONES	GAZETTE	TEACHER	Term
KAUNITZ	TRISHA	TEACHER	Term
KEAHEY	HEATHER	TEACHER	Term
KEAHEY	KYLE	TEACHER	Term
KELLEY	EMILY	TEACHER	Term
KENNEDY	AMY	TEACHER	Term
KITCHELL	RONDA	TEACHER	Term
KNABENSHUE	ERIN	TEACHER	Term
KNABENSHUE, III	JAMES	TEACHER	Term
KYLE	TIARA	TEACHER	Term
LAIR	TABITHA	TEACHER	Term
LAMPKIN	VALERIE	TEACHER	Term
LEGAN	AMBER	TEACHER	Term
LINDSEY	KRISTI	TEACHER	Term
LIPSEY	DEVON	TEACHER	Term
LOW	JACLYN	TEACHER	Term
LOW	JAMIE	TEACHER	Term
MATTHEW	GINNY	TEACHER	Term
MAULDIN	MINDY	NURSE	Term
MCCAULEY	JAMES	TEACHER	Term
MCKELVEY	SHANNA	TEACHER	Term
MCPMAHON	DIANA	TEACHER	Term
MCRUIZ	ASHLEY	TEACHER	Term
METZEL	ROBERT	TEACHER	Term
MURRY	KYLIE	TEACHER	Term
MURRY	LAUREN	TEACHER	Term
NANCE	ANITA	TEACHER	Term
O'NEAL	CASSY	TEACHER	Term
OWENS	SHAWN	TEACHER	Term

PARKER	CYNTHIA	NURSE	Term
PATE	JAMES	TEACHER	Term
PATRICK	JOEL	TEACHER	Term
PAYNE	DENNIS	TEACHER	Term
PINTO	LEAH	TEACHER	Term
PITTINGER	BRANDI	TEACHER	Term
PLASKET	VICKIE	TEACHER	Term
POTTER	KATHRYN	TEACHER	Term
PRITCHETT	JANA	TEACHER	Term
RASH	DINA	TEACHER	Term
RAY	LISA	TEACHER	Term
RICHARDSON	MARY	NURSE	Term
ROSS	ANGELA	TEACHER	Term
RUESING	MEMORI	TEACHER	Term
SHEPARD	MORGAN	TEACHER	Term
SHIRLEY	KAREN	TEACHER	Term
SIMPSON	AMANDA	TEACHER	Term
SMITH	JULIE	TEACHER	Term
SMITH-CREGLER	CAROL	TEACHER	Term
SOUTHWELL	SANDRA	TEACHER	Term
TATE	MARKEITHLON	TEACHER	Term
THOMPSON	SARAH	TEACHER	Term
THREADGILL	WANDA	NURSE	Term
TRIMBLE	RACHEL	TEACHER	Term
TROELL	MELISSA	TEACHER	Term
TURNER	SARAH	TEACHER	Term
TURNER	SHERRY	TEACHER	Term
WALSH	LISA	TEACHER	Term
WATSON	AMBER	TEACHER	Term
WILLIAMS	BRANDON	TEACHER	Term
WILLIAMS	CAROLYN	TEACHER	Term
WILLIAMS	JESSICA	TEACHER	Term
WILSON	FELISHA	TEACHER	Term
WILSON	NIKI	TEACHER	Term
WISE	PENNY	TEACHER	Term
WITT	SUE	TEACHER	Term
WOODS	CHANDRA	TEACHER	Term

THOMAS	CHARLES	ADMINISTRATOR	Term
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**ADJOURNMENT:** The Board meeting adjourned at 7:07 PM.

By: \_\_\_\_\_  
Mark Skinner, Board President

By: \_\_\_\_\_  
Gloria King, Secretary