

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, March 19, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Lula Johnson
Todd Tefteller
Kenny Southwell
Mark Skinner, presiding

Members absent:

Clayton Tefteller
Diedra Camp
Gloria King

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

CALL TO ORDER: Mr. Skinner at 6:02 pm

INVOCATION: Mr. Kenny Southwell

PLEDGE OF ALLEGIANCE: Matthew Sinclair, Eagle Scout

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GILMER “PRIDE” AWARDS

Pride Awards presented to Piedmont Church of Christ for their service in the community, outreach and ministry and Matthew Sinclair for earning Eagle Scout Rank on December 14, 2017. Students from the Elementary and Intermediate campuses were recognized for UIL awards.

SUPERINTENDENT REPORTS

- A. TASB Summer Leadership Conference
- B. PBMAS Improvement Plan (Performance Based Monitoring Assessment System)
- C. Emergency Operation Plan

CONSENT AGENDA ITEMS:

- A. Minutes of the regular February 19, 2018 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfers for school year 2017-2018
- E. Out of State trip for the Junior High School band
- F. Certification of Superintendent to the Regional Advisory Committee
- G. Allotment and TEKS Certification 2018-2019

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Lula Johnson to approve consent agenda items “A-G”, in their entirety. Motion carried with 4 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

SCHOOL CALENDAR FOR THE SCHOOL YEAR 2018-2019

Motion was made by Mr. Mark Skinner and seconded by Mr. Todd Tefteller to approve the School Calendar for the 2018-2019 School Year. (On file) Motion carried with 4 ayes and no noes.

APPROVE APPLICATION FOR CEP NATIONAL LUNCH PROGRAM

Motion was made by Mrs. Lula Johnson and seconded by Mr. Kenny Southwell to approve the application for the CEP National Lunch Program. Motion carried with 4 ayes and no noes. (Info on file)

PURCHASE SPECIAL NEEDS BUS

Motion was made by Mr. Mark Skinner and seconded by Mr. Kenny Southwell to approve the Purchase of a special needs bus. Motion carried with 4 ayes and no noes. (Info on file)

SHORT TERM FINANCING FOR SPECIAL NEEDS BUS

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Lula Johnson to approve short term 3 year note through First National Bank at 3.5 % interest. Motion carried with 4 ayes and no noes. (Info on file)

STAFFING REQUIREMENTS FOR 2017-2018 AND 2018-2019

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) and TEC 551.076 (Deliberation Regarding Security Devices) on Monday, March 19, 2018, at 6:46 p.m. Executive Session (Closed) ended at 7:33 p.m., March 19, 2018, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Lula Johnson to accept the term contract recommendations for school year 2018-2019 as presented by the Superintendent for Teachers and Professional Support. Motion carried with 4 ayes and no noes. The following were presented:

Teachers

LastName	FirstName	2018 Recommendation
BAKER	NINA	Term
BARR	TODD	Term
BEAN	DEVON	Term
BRANCH	EMILY	Term
BRANUM	JENNETTE	Term
BRITTON	BRADLY	Term
BRITTON	SHANNON	Term
BROADWELL	DIANE	Term
CANALES	JULIE	Term
CLAIR	JAMIE	Term
CLEVELAND	VICTORIA	Term
COLE	TRACI	Term
COLLIE	MARY	Term
CONTRERAS	KARA	Term
CREWS	STACY	Term
CUNNINGHAM	RUSSELL	Term
CURREY	CATHRYN	Term
DAVIDSON	VICKI	Term
DAVIS	MARTHA	Term
DAY	BELINDA	Term
DEAN	CHRISTIE	Term
EDWARDS	LYNZI	Term

LastName	FirstName	2018 Recommendation
LEE	MICHAEL	Term
LEGAN	AMBER	Term
LINDSEY	KRISTI	Term
LOW	JACLYN	Term
LOW	JAMIE	Term
LOWREY	GREGORY	Term
MATULIS	COURTNEY	Term
MCCAULEY	JAMES	Term
MCKELVEY	SHANNA	Term
MCPMAHON	DIANA	Term
MCMULLEN	MELODY	Term
METZEL	ROBERT	Term
MILLIKIN	TEGE	Term
MOORE	ALLISON	Term
MORRIS	LAURA	Term
MURRY	LAUREN	Term
O'NEAL	CASSY	Term
OWENS	SHAWN	Term
PATE	JAMES	Term
PATE	PHILLIP	Term
PATRICK	JOEL	Term
PAYNE	DENNIS	Term

EDWARDS	THOMAS	Term
ENDER	KAREN	Term
FENTON	RICHARD	Term
FIELDS	JENNIFER	Term
GAGE	TOBEY	Term
GANNON	ROBERT	Term
GOMEZ	MARIA	Term
GONZALEZ-FONSECA	SANDRA	Term
GRAY	ERIC	Term
GREEN	RACHAEL	Term
HARRISON	CARLA	Term
HARRISON	GREGORY	Term
HAWKINS	LESLIE	Term
HEFLIN	SUZANNE	Term
HELPER	JESSICA	Term
HENSON	NEDRA	Term
HORAN	SKYLAR	Term
HRELJA	ANGIE	Term
JOHNSON	OLAN	Term
JOHNSON	ROCHELL	Term
JONES	ANGELA	Term
JONES	GAZETTE	Term
KAUNITZ	TRISHA	Term
KITCHELL	RONDA	Term
KNABENSHUE	ERIN	Term
KNABENSHUE, III	JAMES	Term
KYLE	TIARA	Term
LAIR	TABITHA	Term
LAMPKIN	VALERIE	Term
LANDERS	HANNAH	Term

PINTO	LEAH	Term
PITTINGER	BRANDI	Term
PLASKET	VICKIE	Term
POTTER	KATHRYN	Term
PRITCHETT	JANA	Term
RAY	LISA	Term
ROSS	ANGELA	Term
ROYE	CRISTIE	Term
RUESING	MEMORI	Term
SCHWARZ	ASHLEY	Term
SHEPARD	MORGAN	Term
SHIRLEY	KAREN	Term
SIMPSON	AMANDA	Term
SMITH	JULIE	Term
SMITH-CREGLER	CAROL	Term
SOUTHWELL	SANDRA	Term
TATE	MARKEITHLON	Term
THOMAS	CHARLES	Term
THOMPSON	SARAH	Term
TRIMBLE	RACHEL	Term
TROELL	MELISSA	Term
TURNER	SARAH	Term
TURNER	SHERRY	Term
WATSON	AMBER	Term
WILLIAMS	BRANDON	Term
WILLIAMS	CAROLYN	Term
WILSON	FELISHA	Term
WILSON	NIKI	Term
WITT	CHRISTOPHER	Term
WITT	SUE	Term
ZABANEH	IBRAHIM	Term

Professional Support

LastName	FirstName	2018 Recommendation
ALBRITTON	ABIGAIL	NON-CHAPTER 21 - 33%
BOYKINS	CECELIA	Term
DEAN	MARY	Term
DESPAIN	MARY	Term
ECHOLS	APRIL	Term
ERICKSON	LEAH	Term
GILBERT	SUSAN	Term
HINSLEY	SHANNON	NON-CHAPTER 21
HOLYFIELD	KAREN	NON-CHAPTER 21
JOHNSON	MICHELLE	Term
JORDAN	WENDI	Term
LAWSON	TERI	Term
MASSEY	BUFFY	Term
MAULDIN	MINDY	Term
MCRUIZ	ASHLEY	Term
MEADOR	NANCY	NON-CHAPTER 21

NOLAN	MARY	Term
PARKER	CYNTHIA	Term
PERKINS	DONNA	Term
RICHARDSON	MARY	Term
SMITH	LISA	Term
SPEARMAN	VICKIE	Term
THOMAS	DIANE	Term
THOMAS	JASON	Term
THREADGILL	WANDA	Term
WISE	PENNY	Term
WOODS	CHANDRA	Term

ADJOURNMENT: The Board meeting adjourned at 7:34 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary