

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

Board members present:

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

Members absent:

Gloria King
Todd 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: Mrs. Johnson

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT’S REPORTS

- A. Check presentation from State Farm Insurance: A check was received from State Farm Insurance for \$10,000 to the district.
- B. Student UIL and Science Fair awards: Students from all campuses were recognized for UIL and Science Fair awards.

CONSENT AGENDA ITEMS:

- A. Minutes of the March 20, 2017 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Depository contract extension
- E. Student transfers for school year 2016-2017
- F. Cancel school trustee election for May 6, 2017
- G. Joint election agreement with the City of Gilmer
- H. Certification of Superintendent to the Regional Advisory Committee

Motion was made by Mrs. Johnson and seconded by Mr. Southwell to approve consent agenda items “A-H”, in their entirety. Motion carried with 5 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

HIGH SCHOOL COURSE SELECTION GUIDE No action required. Information only.

TASB (LOCAL) BOARD POLICY UPDATE 107 AFFECTING (LOCAL) POLICIES: Motion was made by Mr. Southwell and seconded by Mr. Clayton Tefteller to approve TASB Board Policy Update 107 on first reading. (On file) Motion carried with 5 ayes and no noes.

TASB BOARD POLICY FNF: The Board reviewed Policy FNF. (POLICY FNF deals with student drug testing, testing procedures, searches, and interrogations, etc.) (On file) The policy will be on the agenda for action at the next regular monthly meeting.

CONSIDER LUNCH PRICE INCREASE BEGINNING IN SCHOOL YEAR 2017-2018: Motion was made by Mr. Clayton Tefteller and seconded by Mrs. Johnson that the Board approve the increase in the student lunch program beginning in the school year 2017-2018 to stay in compliance with TEA. (Info on file) Motion carried with 5 ayes and no noes.

WORKER'S COMPENSATION RENEWAL FOR 2017-2018: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board extend the current Interlocal Agreement with Claims Administrative Services and select the 3-Year Plan Option. (On file) Motion carried with 5 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 on Monday, March 20, 2017, at 7:19 p.m. Executive Session (Closed) ended at 7:40 p.m., March 20, 2017, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Southwell and seconded by Mrs. Johnson to accept the term contract recommendations for school year 2017-2018 as presented by the Superintendent. Motion carried with 5 ayes and no noes. (On file)
- Motion was made by Mr. Southwell and seconded by Mrs. Johnson to offer a probationary teaching contract to John Huffstetler for the 2017-2018 school year. Motion carried with 5 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mrs. Johnson to adjourn the meeting at 7:43 p.m. Motion carried with 5 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary

AGUILAR	CRISTIAN	Term
CARPENTER	PAUL	Term
CLEVELAND	VICTORIA	Term
CONTRERAS	KARA	Term
CREWS	STACY	Term
DAVIS	MARTHA	Term
DEAN	MARY	Term
EDWARDS	LYNZI	Term
EDWARDS	THOMAS	Term
ENDER	KAREN	Term
FIELDS	JENNIFER	Term
GANNON	ROBERT	Term
GRAY	ERIC	Term
HELPERS	JESSICA	Term
HOFFPAUIR	JESSICA	Term
JOHNSON	ROCHELL	Term
JONES	ANGELA	Term
KAUNITZ	TRISHA	Term
KNABENSHUE	ERIN	Term
LIPSEY	BRODY	Term
MCMULLEN	MELODY	Term
METZEL	ROBERT	Term
MURRY	LAUREN	Term
PATRICK	JOEL	Term
PAYNE	DENNIS	Term
POTTER	KATHRYN	Term
RAY	LISA	Term
ROBINSON	STEPHANIE	Term
RUESING	MEMORI	Term
SIMPSON	AMANDA	Term
TATE	MARKEITHLON	Term
THOMAS	CHARLES	Term
TRAYLOR	KURT	Term
TRIMBLE	RACHEL	Term
TURNER	SARAH	Term
WILLIAMS	CAROLYN	Term
WITT	SUE	Term
COLE	TRACI	Term
DAVIDSON	VICKI	Term
ECHOLS	APRIL	Term
FENTON	RICHARD	Term
KNABENSHUE	JAMES	Term
LOW	JAMIE	Term
MCPMAHON	DIANA	Term
MOORE	ALLISON	Term
PINTO	LEAH	Term
THOMPSON	SARAH	Term
WILSON	FELISHA	Term
WITT	CHRISTOPHER	Term
ZABANEH	IBRAHIM	Term
BEAN	DEVON	Term
BRANCH	EMILY	Term
BREVARD	PATTI	Term

BRITTON	BRADLY	Term
BRITTON	SHANNON	Term
BROADWELL	DIANE	Term
CLAIR	JAMIE	Term
CURREY	CATHRYN	Term
DAY	BELINDA	Term
DEAN	CHRISTIE	Term
DODSON	MIRANDA	Term
GOMEZ	MARIA	Term
GONZALEZ	SANDRA	Term
HARRISON	CARLA	Term
HENSON	NEDRA	Term
HRELIJA	ANGIE	Term
JOHNSON	OLAN	Term
LAMPKIN	VALERIE	Term
LEGAN	AMBER	Term
LINDSEY	KRISTI	Term
MORRIS	LAURA	Term
O NEAL	CASSY	Term
PATE	JAMES	Term
PLASKET	VICKIE	Term
ROSS	ANGELA	Term
ROYE	CRISTIE	Term
SHIRLEY	KAREN	Term
SMITH	LISA	Term
SMITH-CREGLER	CAROL	Term
TROELL	MELISSA	Term
TURNER	SHERRY	Term
WATSON	AMBER	Term
WILSON	NIKI	Term
BAKER	NINA	Term
BARR	TODD	Term
COLLIE	MARY	Term

CUNNINGHAM	RUSSELL	Term
GAGE	TOBEY	Term
GREEN	RACHAEL	Term
HEFLIN	SUZANNE	Term
JONES	GAZETTE	Term
LASTER	SUSAN	Term
LIPSEY	DEVON	Term
LOW	JACKIE	Term
LOWREY	GREG	Term
MCKELVEY	SHANNA	Term
PATE	PHILLIP RYAN	Term
ROBINSON	CODY	Term
SOUTHWELL	SANDRA	Term

A25 (INDEX)	DBE (EXHIBIT)
AF (LEGAL)	DC (LEGAL)
BBFA (EXHIBIT)	DC (LOCAL)
BDAE (LEGAL)	DECA (LEGAL)
BJCF (EXHIBIT)	DEE (LOCAL)
BR (LEGAL)	DF (EXHIBIT)
C (LEGAL)	DFAA (LOCAL)
CDC (LEGAL)	DFAB (EXHIBIT)
CDC (LOCAL)	DFBA (LOCAL)
CFC (LEGAL)	DFFA (EXHIBIT)
CJ (LEGAL)	DH (EXHIBIT)
CJ (LOCAL)	DHB (LEGAL)
CMD (LEGAL)	DNA (LEGAL)
CQA (LEGAL)	DNB (LEGAL)
DBA (LEGAL)	EFA (EXHIBIT)
DBD (LEGAL)	EFAA (LEGAL)
DBD (EXHIBIT)	EHBB (LEGAL)
	EHBG (LEGAL)
	EHDD (LEGAL)
	EIF (LEGAL)
	F (LEGAL)
	FEA (LOCAL)
	FEB (LEGAL)
	FFA (LEGAL)
	FFA (LOCAL)
	FFAA (LEGAL)
	FFAB (LEGAL)
	FJ (LEGAL)
	FJ (LOCAL)
	GE (LOCAL)
	GKA (LEGAL)