

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 23, 2015, at 6:00 PM at the Gilmer, Texas.

Board members present:

Gloria King
Todd Tefteller
Diedra Camp
Kenny Southwell
Jeff Rash, presiding

absent:

Mark Skinner

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

CALL TO ORDER: Mr. Rash at 6:02 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS: None

SUPERINTENDENT REPORTS: **Bruce Junior high report by Wendi Jordan**

CONSENT AGENDA ITEMS:

- A. Minutes of the February 16, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015
- E. Certify the Superintendent to the Regional Advisory Committee at ESC 7
- F. Out of state trip for the Bruce Junior High band
- G. Election agreements for May 9, 2015
 1. Joint election agreement with the City of Gilmer
 2. Joint election agreement with Upshur County
- H. Cancel regular school trustee election

Motion was made by Mr. Tefteller and seconded by Ms. Camp that the Board approve consent agenda items "A through H" by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

PRE-K RESOLUTION: Motion was made by Ms. Camp and seconded by Mrs. King that the Board adopt the attached resolution and send it to the Legislature as they consider funding full day Pre K. Our Pre Kindergarten program already meets the Golden Standard being considered by Governor Abbot and will require no additional training or funding. (On file) Motion carried with 5 ayes and no noes.

SCHOOL CALENDAR FOR 2015-2016: Information only. No action taken.

AMENDED WELLNESS POLICY FOR GILMER ISD: Motion was made by Mrs. King and seconded by Ms. Camp that the Board approve the recommendation to update the Wellness Policy to include the new guidelines set forth by USDA and TDA. (Info on file) Motion carried with 5 ayes and no noes.

PROPERTY AND CASUALTY INSURANCE FOR SCHOOL YEAR 2015-2016: Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve using TASB Risk Management Fund for the District's property/casualty insurance for 2015-2016. (On file) Motion carried with 5 ayes and no noes.

DISTRICT TEXTBOOK COMMITTEE: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board approve the textbook adoption committee as presented for the school year 2015-2016.

The 2015-2016 textbook committee will be:		Math 9 – 12:	Erin Knabenshue
Fine Arts K – 12:	Karen Ender	Floral Design:	Russell Thomas
Music K – 5:	Susan Carter		
Social Studies K – 12:	Emily Branch, Alise Nolan, David Lynch, Carolyn Williams		

Motion carried with 5 ayes and no noes.

CONSIDER COMMUNITY REQUEST FOR TRANSPORTATION IN AN EMERGENCY SITUATION:

Motion was made by Mrs. King and seconded by Mr. Southwell that the Board approve the request for transportation in an emergency situation by the Wesley House of Gilmer, TX. Motion carried with 5 ayes and no noes. (On file)

MEMORANDUM OF UNDERSTANDING BETWEEN THE KILGORE COLLEGE DISTRICT AND THE GILMER ISD CONCERNING DUAL CREDIT COURSES:

Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve the Memorandum of Understanding between the Kilgore College District and the Gilmer ISD concerning dual credit courses for school year 2015-2016. Motion carried with 5 ayes and no noes. (On file)

MEMORANDUM OF UNDERSTANDING WITH KILGORE COLLEGE AND NORTHEAST TEXAS COMMUNITY COLLEGE TO ESTABLISH A HIGHER EDUCATION CENTER IN GILMER ISD:

Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve the Memorandum of Understanding with Kilgore College and Northeast Texas Community College to establish a higher education center in Gilmer Independent School District. Motion carried with 5 ayes and no noes. (On file)

TASB BOARD POLICY UPDATE 101 ON SECOND AND FINAL READING:

Motion was made by Mr. Tefteller and seconded by Ms. Camp that the Board add, revise, or delete TASB-initiated (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 101 on second and final reading. Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2014-2015 and 2015-2016

EXECUTIVE SESSION (CLOSED):

The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, March 23, 2015, at 6:40 p.m. Executive Session (Closed) ended at 7:20 p.m., March 23, 2015 for consideration of the following:

- Grievance hearing on cheerleader tryouts
- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Term and professional contract extensions
- Recommendation for athletic director/head football coach

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Ms. Camp and seconded by Mrs. King to extend term contracts for term and professional contract extensions as recommended by the superintendent. Motion carried with 5 ayes and no noes. Contracts approved are attached.
- Motion was made by Mrs. King and seconded by Ms. Camp that the Board approve the recommendation of Matthew Turner as Athletic Director and Head Football Coach. The recommendation was approved for a two-year term contract for Mr. Turner. Motion carried with 5 ayes and no noes.

ADJOURNMENT:

Motion was made by Ms. Camp and seconded by Mr. Tefteller to adjourn the meeting at 7:23 p.m. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

Term Recommendations for School Year 2015-2016

LastName	FirstName
DESPAIN	MARY
ECHOLS	APRIL
GILBERT	SUSAN
HARREL	DOTTIE
JOHNSON	CRATA
MASSEY	BUFFY
MAULDIN	MINDY
NOLAN	MARY ALISE
PARKER	CYNTHIA
RENEAU	VANESSA
RICE	MELISSA
RICHARDSON	MARY
THOMAS	DIANE
TRAYLOR	KATHRYN
WISE	PENNY
WOODS	CHANDRA
ADKINSON	CARLA
BAKER	NINA
BARR	TODD
BEAN	DEVON
BILL	SHEILA
BISHOP	SHEILA
BOARD	CHARLES
BOYKINS	CECELIA
BRANCH	EMILY
BREVARD	PATTI
BROADWELL	DIANE
CANADY	RANDALL
CARPENTER	PAUL
CHOICE	MARY
CLAIR	JAMIE
CLEVELAND	VICTORIA
COLE	TRACI
COLEMAN	LARRY
COLLIE	MARY
COOK	ELIZABETH
CREWS	STACY
CREWS	STACY
CUNNINGHAM	JASMINE
CUNNINGHAM	RUSSELL
CURREY	CATHRYN
DAVIDSON	VICKI
DAVIS	MARIE
DAVIS	MARTHA
DAVIS	SHERRY
DAY	BELINDA
DEAN	CHRISTIE
EDWARDS	THOMAS
ELDER	CAROL

LastName	FirstName
FENTON	RICHARD
FRY	TAMRA
GANNON	ROBERT
GLAZE	SANDRA
GOMEZ	MARIA
GRAY	ERIC
GUNTER	DUSTIN
HAM	MARY
HARRISON	CARLA
HASCHKE	GAIL
HENRY	CARRIE
HENRY	LONNIE
HENSON	NEDRA
HOFFPAUIR	JESSICA
HOFFPAUIR	JESSICA
HRELJA	ANGIE
HUME	CARA
JONES	ANGELA
JONES	GAZETTE
KAUNITZ	TRISHA
KILLEBREW	LISA
KNABENSHUE	ERIN
KNABENSHUE	JAMES
LASTER	SUSAN
LEDBETTER	KIMBERLY
LEGAN	AMBER
LINDSEY	KRISTI
LINDSEY	KRISTI
LODEN	LISA
LOPEZ	YEIMY
LOVELY	TERRANCE
LOW	JACKIE
LOW	JAMIE
LOWREY	GREG
LYNCH	DAVID
MASSEY	VICKI
MCFAUL	LINDSEY
MCKENZIE	KARI
MCMAHON	DIANA
METZEL	ROBERT
METZEL	ROBERT
MOORE	ALLISON
MOORE	LACY
MORRIS	LAURA
MURRY	KYLIE
O NEAL	CASSY
PATE	JAMES
PAYNE	DENNIS
PERKINS	DONNA

LastName	FirstName
PHILLIPS	STEPHANIE
RASH	DINA
RAY	LISA
ROSS	ANGELA
RUESING	MEMORI
SHIRLEY	KAREN
SIMPSON	AMANDA
SMITH	KATIE
SMITH	LISA
SMITH	TINA
SMITH-CREGLER	CAROL
SOUTHWELL	SANDRA
STEELE	LINDSAY
TATE	MARKEITHLOI
THOMAS	CHARLES
TRAYLOR	KURT
TROELL	MELISSA
TURNER	MATT
TURNER	SARAH
TURNER	SHERRY
WATSON	AMBER
WILLIAMS	CAROLYN
WILSON	FELISHA
WILSON	NIKI
WITT	CHRISTOPHER
WITT	SUE
ZABANEH	IBRAHIM