

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, April 16, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Lula Johnson
Todd Tefteller
Kenny Southwell
Mark Skinner, presiding

Members absent:

Diedra Camp
Clayton Tefteller

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. Check presentation from State Farm Insurance
- B. Lesson Study Program video and certificates
- C. MAP (Measure of Academic Progress) testing presentation
- D. High School Course Selection Guide

CONSENT AGENDA ITEMS:

- A. Minutes of the regular March 19, 2018 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. TEA waiver request for April 6, 2018
- E. Student transfers for school year 2017-2018

Motion was made by Mr. Kenny Southwell and seconded by Mr. Mark Skinner to approve consent agenda items "A-E", in their entirety. Motion carried with 5 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

PROPERTY/CASUALTY COVERAGE RENEWAL FOR 2018-2019

Motion was made by Mrs. Lula Johnson and seconded by Mrs. Gloria King to approve using TASB Risk Management Fund for the District's property/casualty/auto insurance for 2018-2019. (On file) Motion carried with 5 ayes and no noes.

UNDERGROUND STORAGE TANK COVERAGE RENEWAL FOR 2018-2019

Motion was made by Mrs. Lula Johnson and seconded by Mrs. Gloria King to approve the Top Tanx renewal policy brokered by TASB Risk Management Fund for the District's underground storage tank liability coverage for 2018-2019. Motion carried with 5 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, April 16, 2018, at 6:46 p.m. Executive Session (Closed) ended at 7:52 p.m., April 16, 2018, 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 Mrs. Gloria King and seconded by Mrs. Lula Johnson to accept the term and probationary contract recommendations for school year 2018-2019 as presented by the Superintendent for Teachers and Professional Support. Motion carried with 5 ayes and no noes. The following were presented:

Teachers

LastName	FirstName	2018 Recommendation	LastName	FirstName	2018 Recommendation
BAKER	KATHLEEN	Term	LAGRONE	HOLLY	prob3
BAKER	MARY	Term	LASELL	LINDSEY	prob3
BARTON	HEATHER	Term	LUNSFORD	ERIKA	prob3
COMERFORD	DONNA	Term	NANCE	NATHAN	prob3
DENMAN	DONYA	Term	RAMBO	JACQUELYN	prob3
JOHNSON	SANDRA	Term	SIMS	KAYCIE	prob3
KENNEDY	AMY	Term	SMITH	KATIE	prob3
MURRY	KYLIE	Term	WATSON	AMBER	prob3
NANCE	ANITA	Term	DONICA	PAMELA	Term
RASH	DINA	Term	GRIFFIN	DEMETRA	Term
WALSH	LISA	Term	JACOBS	BRITTNEY	Term
THOMPSON	KRYSTLE	prob1	JOHNSON	EMILIE	Term
WAYT	JENA	5 OF 8	KEAHEY	HEATHER	Term
CASE	SARAH	prob1	KEAHEY	KYLE	Term
ALFORD	LORELEI	prob2	KELLEY	EMILY	Term
BARTRAM	ANGEL	prob2	MATTHEW	GINNY	Term
BOUVIER	DANIELLE	prob2	REED	GEORGIANNA	Term
CLARK	ANDREA	prob2	WILLIAMS	JESSICA	Term
CORRELL, II	MICHAEL	prob2	ALLEN	CARMEN	prob3
DAVIS	CHRISTOPHER	prob2	BAKER	ANGELA	prob3
GIPSON	COURTNEY	prob2	BIGELOW	BRIAN	prob3
GRAHAM	BRANDI	prob2	DECKER	KAREN	prob3
HORAN	SKYLAR	prob2	DODD	EMILY	prob3
HUFFSTETLER	JOHN	prob2	EDGE	SUMMER	prob3
JOHNSON- WEBB	ASHLEY	prob2	GODFREY- HILL	TAMICA	prob3
MATULIS	COURTNEY	prob2	HEIKKINEN	CATHRYN	prob3
NEWTON	BETHANY	prob2	HLAVATY	BRENDON	prob3
PEEK	SAMUEL	prob2	HOFFPAUIR	JOHN	LOA
PUCCINI	ALANA	prob2	JOHNSON	SHEILA	prob3

LastName	FirstName	2018 Recommendation	LastName	FirstName	2018 Recommendation
RHODES	JORDAN	prob2	JORDAN	KIARA	prob3
STOCKDALE	AMANDA	prob2	ALLEN	CARMEN	prob3
TASIN	MICHELLE	prob2			
TODD	JESSICA	prob2			
WALKER	JASON	prob2			

ADJOURNMENT: The Board meeting adjourned at 7:53 PM.

By: _____
 Mark Skinner, Board President

By: _____
 Gloria King, Secretary