

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, April 17, 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

Diedra Camp  
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:** Mr. Clayton Tefteller

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT’S REPORTS**

- A. Presentation and acknowledgement of service to Dr. Sigrid Yates, retiring 6/30/2017.
- B. TASB Summer Leadership conference

**CONSENT AGENDA ITEMS:**

- A. Minutes of the March 20, 2017 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfers for school year 2016-2017

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

**REGULAR AGENDA ITEMS:**

**TASB (LOCAL) BOARD POLICY UPDATE 107 AFFECTING (LOCAL) POLICIES:** Motion was made by Mrs. Johnson and seconded by Mrs. King to approve TASB Board Policy Update 107 on final reading. (On file) Motion carried with 5 ayes and no noes.

**FIRST READING TO APPROVE TASB BOARD POLICY FNF (Local) –Interrogations and searches:**

Motion was made by Mr. Southwell and seconded by Mr. Clayton Tefteller to approve TASB Board Policy FNF (Local) on first reading. (On file) Motion carried with 5 ayes and no noes.

**TASB BOARD POLICIES FOR REVIEW:**

- 1.** Policy EIC (L) – Class ranking
- 2.** Policy FFA (L) – Wellness and health services

Discussion item only, no action.

**CONSIDER ATHLETIC STRENGTH EQUIPMENT PROPOSAL:** Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve the bid for athletic strength equipment from Rogers Athletic at a cost of \$82,940. (The equipment will not be purchased until donations are received). (On file) Motion carried with 5 ayes and no noes.

**PROPERTY/CASUALTY COVERAGE FOR SCHOOL YEAR 2017-2018:** Motion was made by Mrs. Johnson and seconded by Mr. Southwell for the Board to approve using TASB Risk Management Fund for the District's property/casualty/auto insurance for 2017-2018. (Info on file) Motion carried with 5 ayes and no noes.

**UNDERGROUND STORAGE TANK LIABILITY FOR 2017-2018:** Motion was made by Mr. Southwell and seconded by Mr. Johnson that the Board approve the TopTanx renewal policy brokered by TASB Risk Management Fund for the District's underground storage tank liability coverage for 2017-2018. (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 (Personnel Matters) and 551.072 (Real Property) on Monday, April 17, 2017, at 6:43 p.m. Executive Session (Closed) ended at 7:42 p.m., April 17, 2017, for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:**

- Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the probationary and term contract recommendations (with the exception of Keen) 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. King to offer a probationary teaching contracts to Angel Bartram, Courtney Matulis, and Anita Nance for the 2017-2018 school year. An administrative contract was approved for Brandi Patterson. 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

April 17, 2017

PROBATIONARY AND TERM CONTRACT RECOMMENDATIONS

ANDERSON	MADLINE
CANALES	JULIE
KITCHELL	RONDA
LEE	MICHAEL
LIPSEY	HANNAH
LUPPLACE	ASHLEY
MILLIKIN	TEGE
PRITCHETT	JANA
SMITH	JULIE
ADAMSON	MARVIN
ALLEN	CARMEN
BAKER	ANGELA
BIGELOW	BRIAN
CLARK	ANDREA
DAUGHERTY	STEPHANIE
DECKER	KAREN
DODD	EMILY
EDGE	SUMMER
GODFREY-HILL	TAMICA
HEIKKINEN	CATHRYN
HLAVATY	BRENDON
HOFFPAUR	JOHN
JOHNSON	SANDRA
JOHNSON	SHEILA
JORDAN	KIARA

LAGRONE	HOLLY
LUNSFORD	ERIKA
MCKNIGHT	RODERICK
NANCE	ANDREA
NANCE	NATHAN
RAMBO	JACQUELYN
SIMS	KAYCIE
SMITH	KATIE
STONE	LINDSEY
TANTON	LORELEI
WATSON	AMBER
ATKINS	DANA
BOOTHE	MELANIE
DONICA	PAMELA
GRIFFIN	DEMETRA
JACOBS	BRITTNEY
JOHNSON	EMILIE
KEAHEY	HEATHER
KEAHEY	KYLE
KELLEY	EMILY
MATTHEW	GINNY
REED	GEORGIANNA
WILLIAMS	BRANDON
WILLIAMS	JESSICA
BENNETT	ALYSE
BRANUM	JENNETTE

BUNN	COLTON
DAVIS	KATIE
HARRISON	GREGORY
LAIR	TABITHA
MCCAULEY	JAMES
PITTINGER	BRANDI
RUCKER	JENNIFER
SHEPARD	MORGAN
WHITSELL	TIARA
HAWKINS	LESLIE