

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 20, 2015, at 6:00 PM at the Gilmer, Texas.

**Board members present:**

Gloria King  
Todd Tefteller  
Mark Skinner  
Kenny Southwell  
Jeff Rash, presiding

**absent:**

Diedra Camp

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

**CALL TO ORDER:** Mr. Rash at 6:03 PM

**INVOCATION:** Mr. Skinner

**PLEDGE OF ALLEGIANCE:** Mrs. King

**PUBLIC COMMENTS:** None

**SUPERINTENDENT REPORTS:**

- A. Gilmer High School presentation by Greg Watson
- B. 2015 bond election information

**CONSENT AGENDA ITEMS:**

- A. Minutes of the February 23, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015
- E. Consider community request for transportation in an emergency situation

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

**REGULAR AGENDA ITEMS:**

**STRUCTURAL CHANGES FOR SCHOOL YEAR 2015-2016**

- 1. **Daily schedule and work day:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the daily schedule for 2015-2016 as recommended by administration and the superintendent. (On file) Motion carried with 5 ayes and no noes.
- 2. **Organizational structure:** The organizational structure was presented to the Board for review. Motion was made by Mr. Southwell and seconded by Mrs. King to accept the organizational structure as presented. Motion carried with 5 ayes and no noes.

**CONSIDER SCHOOL CALENDAR FOR 2015-2016:** Motion was make by Mrs. King and seconded by Mr. Southwell to approve the school calendar recommendation for 2015-2016 as presented by the superintendent. Motion carried with 5 ayes and no noes. (On file)

**CAFETERIA MEAL PRICE INCREASES FOR 2015-2016:**

- 1. Breakfast meal prices info: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the recommendation to raise the student breakfast price by \$.25 and adult meals by \$.50 in order to stay in compliance. (Info on file) Motion carried with 5 ayes and no noes.

2. Lunch meal prices info: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the recommendation to raise the student meals by \$.15 at each campus to stay in compliance. Motion carried with 5 ayes and no noes.

**CONSIDER METHOD FOR SELECTING BANK DEPOSITORY CONTRACT:** Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the recommendation to use the “Request for Proposals” method for selecting a new depository. (On file) Motion carried with 5 ayes and no noes.

**UNDERGROUND STORAGE TANK LIABILITY COVERAGE FOR 2015-2016:**

Motion was made by Mr. Skinner and seconded by Mr. Southwell that the Board approve using the policy proposed by TASB Risk Management Fund for the District’s storage tank liability coverage for 2015-2016. Motion carried with 5 ayes and no noes. (On file)

**SERVICE AGREEMENT WITH COALITION FOR EDUCATION FUNDING FOR FRACTIONALLY FUNDED DISTRICTS:** Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve the Service Agreement with The Coalition for Education Funding (CEF). Motion carried with 5 ayes and no noes. (On file)

**TASB BOARD POLICY ON CRISIS LEAVE (DEC Local):** Motion was made by Mr. Skinner and seconded by Mr. Southwell that the Board approve TASB Board Policy DEC (Local) on first reading. Motion carried with 5 ayes and no noes. (On file)

**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, April 20, 2015, at 7:09 p.m. Executive Session (Closed) ended at 9:14 p.m., April 20, 2015 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Consider administrative, professional support, term and probationary professional contract recommendations for 2015-2016
- Superintendent evaluation

**ACTION FOLLOWING CLOSED SESSION:**

- Motion was made by Mrs. King and seconded by Mr. Skinner to approve probationary contracts for the new hires for 2015-2016 as recommended. Motion carried with 5 ayes and no noes.
- Motion was made by Mr. Skinner and seconded by Mrs. King to extend contract extensions for term and probationary 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 Mr. Skinner that the Board approve the recommendation of Brian Bowman as High School Principal beginning in 2015-2016. Motion carried with 5 ayes and no noes.

**ADJOURNMENT:** Motion was made by Mrs. King and seconded by Mr. Tefteller to adjourn the meeting at 9:16 p.m. Motion carried with 5 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, Board President

By: \_\_\_\_\_  
Gloria King, Secretary

# Contract recommendations for April 20, 2015

LastName	FirstName
ARMSTRONG	REBECCA
DAVIS	CHRISTINE
ENDER	KAREN
FIELDS	JENNIFER
GAGE	TOBEY
JOHNSON	OLAN
JOHNSON	ROCHELL
PINTO	LEAH
ROBINSON	CODY
ROBINSON	STEPHANIE
SPENCER	DEBORAH
STEPHENS	WANDA
THOMPSON	SARAH
ASHBY	SHANDA
BAKER	KATHLEEN
BRANUM	JENNETTE
BUNN	COLTON
CARTER	SUSAN
CONTRERAS	KARA
DAVIS	KATIE
FOSTER	STEPHANIE
HALLONQUIST	AUSTIN
HARRISON	GREGORY
HAWKINS	LESLIE

LAIR	TABITHA
MCCAULEY	JAMES
MCCCELLON	HARTSEL
RIVERS	JENNIFER
RUCKER	JENNIFER
SHEPARD	MORGAN
SIMMONS	NATHANAEL
TEVEBAUGH	MEAGAN
TISCORNIA	ASHLIE
WHITSELL	TIARA
YOUNG	MANDI
BENNETT	ALYSE
BOOTHE	KATHRYN
BOWMAN	MALLORY
BRADLEY	CHELSIE
DODSON	MIRANDA
ENGEL	STACIE
FOLEY	KRISTEN
GEE	GINGER
GONZALEZ	SANDRA
HARKE	LAURA
HIGH	SUMMER
PITTINGER	BRANDI
RUTLEDGE	EMMY

LastName	FirstName
AGUILAR	CRISTIAN
GREEN	RACHAEL
HEFLIN	SUZANNE
LANDER	SHELLEY
LANE	KERRY
LOVELY	TERRANCE
MARSH	JOSHLYN
NOWELL	LYDIA
PATRICK	JOEL
PETERSON	KEELY
SCOTT	PORTIA
TRIMBLE	RACHEL
WILLIAMS	LYNZI