

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, May 12, 2016, at 5:30 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Todd Tefteller
Diedra Camp
Gloria King
Mark Skinner
Clayton Tefteller
Lula Johnson (sworn in as new board member)
Kenny Southwell, presiding

Members absent:

Jeff Rash

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

Note: Elementary students read to the Board from 5:30 – 6:00 PM.

CALL TO ORDER: Mr. Southwell at 6:00 PM

INVOCATION: Mr. Bill Bradshaw

PLEDGE OF ALLEGIANCE: Mr. Brian Bowman

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

CANVASS SCHOOL TRUSTEE ELECTION RESULTS:

The results of the School Trustee election held on Saturday, May 7, 2016 were canvassed by the Board.

Results of the election are included with these minutes. (See attached.)

Motion was made by Mr. Skinner and seconded by Mrs. King to accept and approve the canvass of votes. Motion carried with 6 ayes and no noes.

SCHOOL BOARD REORGANIZATION

a. Statement of Election

b. Administer Oath of Office

The statement of election and oath of office were administered to re-elected trustee Clayton Tefteller and to newly elected trustee Lula Johnson by Judy Moore.

c. Elect Board Officers

Motion was made by Mrs. King and seconded by Mr. Todd Tefteller to nominate Mark Skinner as Board president. No other nominations were forthcoming. Todd Tefteller moved that nominations cease. Motion carried with 6 ayes and no noes, one abstained. (Mr. Skinner abstained.). Mark Skinner was declared President of the Board.

Motion was made by Mr. Todd Tefteller and seconded by Mr. Clayton Tefteller to move to keep other officers the same. Therefore, Mr. Southwell will stay as Vice-President and Mrs. King as Secretary of the Board. Motion carried with 7 ayes and no noes.

SUPERINTENDENT'S REPORTS:

- A. Reading program
- B. Central Office appraisal instrument

CONSENT AGENDA ITEMS:

- A. Minutes of the April 18, 2016 and the May 5, 2016 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments (no budget amendments at this meeting)
- D. Quarterly Investment report

Motion was made by Mr. Todd Tefteller and seconded by Mr. Southwell that the Board approve consent agenda items “A through D” by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 104 BOARD POLICY

(LOCAL): Motion was made by Ms. Camp and seconded by Mr. Southwell 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 104 on second and final reading. (On file) Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, May 12, 2016, at 6:10 p.m. Executive Session (Closed) ended at 6:46 p.m., May 12, 2016, for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Consider term and probationary contract recommendations for 2016-2017

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Southwell to approve the recommendation to offer contracts of employment to new personnel listed:

Danielle Barr	Hollie Moncrief	Kela Morgan	Jonnice Hamilton
Cassie Biggs	Cathryn Heikkinen	Erin Slaughter	Emily Dodd
Madeline Anderson	Marisha Harris	Ronda Kitchell	Amber Watson

 Motion carried with 7 ayes and no noes.
- Motion was made by Mrs. Johnson and seconded by Mr. Todd Tefteller to approve the recommendation of the Superintendent for contract recommendations of term and probationary contracts for school year 2016-2017. Those considered are as follows:

Hartsel McCellon	Lea Childress	Rogelio Solorzano
Jennifer Zimmerman	Georgianna Read	

 Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King to adjourn the meeting at 6:55 p.m. Motion carried with 7 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary

**Canvass Report — Total Voters — Official
 GILMER INDEPENDENT SCHOOL DISTRICT — GENERAL ELECTION — May 07, 2016**

05/11/2016 08:45 AM
 Precincts Reporting 1 of 1 = 100.00%

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Total Number of Voters : 312 of 11,161 = 2.80%

Trustees, At-Large, 3-Year Term

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Clayton D. Tetterl	Jeff Rash	Lula Johnson	Totals
Gilmer ISD	108	121	83	312	11161	2.80%	192	132	162	486
Totals	198	121	83	312	11161		192	132	162	486

I, Lory Harle, Elections Administrator, do hereby certify that the returns as shown on the official canvass report are true and correct.



Lory Harle

Lory Harle

5/11/2016

Date

Cumulative Report — Official GILMER INDEPENDENT SCHOOL DISTRICT — GENERAL ELECTION — May 07, 2016

05/11/2016 08:50 AM

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Total Number of Voters : 312 of 11,161 = 2.80%

Precincts Reporting 1 of 1 = 100.00%

Party	Candidate	Absentee	Early	Election	Total
	Clayton D. Tefeller	61 42.66%	77 38.12%	54 38.30%	192 39.51%
	Jeff Rash	62 43.36%	35 17.33%	35 24.82%	132 27.16%
	Lula Johnson (W)	20 13.99%	90 44.55%	52 36.88%	162 33.33%
Cast Votes:		143 66.20%	202 83.47%	141 84.94%	486 77.88%
Over Votes:		0 0.00%	0 0.00%	0 0.00%	0 0.00%
Under Votes:		73 33.80%	40 16.53%	25 15.06%	138 22.12%