

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in special session on Monday, May 13, 2013, at 5:30 PM at the Gilmer ISD Field House, Buckeye Stadium, Gilmer, Texas.

Board members present:

Kenny Southwell
Todd Tefteller
Mike Tackett
Mark Skinner
Jeff Rash, presiding

absent:

Diedra Camp
Gloria King

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

CALL TO ORDER: Mr. Rash at 5:44 PM

INVOCATION: Mr. Skinner

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, May 20, 2013, at 5:45 p.m. Executive Session (Closed) ended at 5:48 p.m., Monday, May 13, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional term and probationary contract recommendations for 2013-2014

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Tackett to offer probationary contracts to Ashley Garrett. Motion carried with 5 ayes and no noes.

WORK SESSION REGARDING THE BUCKEYE STADIUM PROCEDURES

ADJOURNMENT

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary