

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, May 15, 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
Todd Tefteller
Diedra Camp (arrived at 6:30)
Mark Skinner, presiding

Members absent:

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: Mrs. Lula Johnson

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GILMER “PRIDE” AWARD: Awards were presented to Roberta Jones, Food Service Director; Ben Patrick, for the GHS Drama awards and to Brian Bowman for the High School Recognition Award.

SCHOOL BOARD REORGANIZATION:

- A. Administer Oath of Office (re-elected Trustees are: Gloria King, Mark Skinner and Todd Tefteller)
- B. Statement of Election
- C. Elect Board officers: Motion was made by Clayton Tefteller and seconded by Todd Tefteller to keep the Board officers as is. That being: Mark Skinner, Board President; Kenny Southwell, Board Vice-President, and Gloria King, Board Secretary. Motion carried with 6 ayes and no noes.

CONSENT AGENDA ITEMS:

- A. Minutes of the April 17, 2017 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment report

Motion was made by Mrs. Johnson and seconded by Mr. Todd Tefteller to approve consent agenda items “A-D”, in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

CONSIDER AFTERSCHOOL PROGRAM OFFERED BY THE BOYS AND GIRLS CLUBS OF AMERICA:

Motion was made by Mr. Southwell and seconded by Mrs. Johnson to allow the Superintendent to enter into an agreement for service and starting the program for the 2017-2018 school year. Motion carried with 6 ayes and no noes.

REPEAL OF ALL PREVIOUSLY ADOPTED POLICIES AND ADOPTION OF (LOCAL) POLICIES AS PREPARED BY TASB POLICY SERVICE (see attached list):

Motion was made by Mr. Southwell and seconded by Mrs. King that the Board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. (On file) Motion carried with 7 ayes and no noes.

TASB BOARD POLICY FINAL READING ON EIC (LOCAL)-CLASS RANKING AND FFA

(LOCAL)-WELLNESS AND HEALTH SERVICES: Motion was made by Mr. Southwell and seconded by Mrs. King to approve TASB Board Policy EIC(Local) and FFA (Local) on final reading. (On file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR 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, May 15, 2017, at 6:45 p.m. Executive Session (Closed) ended at 7:22 p.m., May 15, 2017, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Southwell and seconded by Mr. Clayton Tefeller to accept the probationary contract recommendations for school year 2017-2018 as presented by the Superintendent. Motion carried with 7 ayes and no noes. The following were presented:

Jordan Rhodes	Skylar Horan	Michael Correll	Andrea Clark
Amanda Stockdale	Courtney Gipson	Lorelei Tanton	Laura Harke
Jessica Todd	Alice Thompson	Kylie Murry	

Motion was made by Mrs. King and seconded by Mr. Southwell to offer a probationary teaching contracts to Angel Bartram, Courtney Matulis, and Anita Nance for the 2017-2018 school year. Motion carried with 7 ayes and no noes.

Motion was made by Mrs. Johnson and seconded by Mr. Southwell of offer a term contract to Danielle Blackstone for 2017-2018. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mrs. Johnson to adjourn the meeting at 7:28 p.m. Motion carried with 5 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary