

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 20, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Kenny Southwell
Todd Tefteller
Mike Tackett
Gloria King
Jeff Rash, presiding

absent:

Diedra Camp
Mark Skinner

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

CALL TO ORDER: Mr. Rash at 6:04 PM

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Tackett

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

REORGANIZE BOARD

- A. Administer Oath of Office and give certificates of election
- B. Elect Board Officers

Motion was made by Mr. Southwell and seconded by Mr. Tefteller that the Board officers stay as previously seated. This would be Jeff Rash, Board President; Mike Tackett, Board Vice-President; and Gloria King, Board Secretary. Motion carried with 5 ayes and no noes.

SUPERINTENDENT REPORTS:

- Press box update by Brent Bishop of WRL
- Budget workshop and TRE update

CONSENT AGENDA ITEMS:

- A. Minutes of the April 15, 2013 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Insurance renewal for underground storage tank

Motion was made by Mr. Southwell and seconded by Ms. King that the Board approve the consent agenda items “#’s 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:

CONSIDER ENTERING A CONTRACT WITH BUS SHIELD:

A presentation was made by the Bus Shield Company and discussion followed. No action taken, more information will be brought to the Board at a later date.

NON-TRADITIONAL SCHOOL PROGRAM AT GILMER HIGH SCHOOL: Motion was made by Mr. Tackett and seconded by Mr. Southwell that the Board approve continuing creating an alternative education high school program to begin in school year 2013-2014. (On file) Motion carried with 5 ayes and no noes.

CONSIDER BID FOR FOOD SERVICE VEHICLE: Motion was made by Mr. Tefteller and seconded by Mrs. King to accept the bid of \$21942 for a 2013 Ford Cargo Van for food service. Motion carried with 5 ayes and two noes.

TIMELINE FOR ACCELERATED INSTRUCTION WAIVER: Motion was made by Mr. Southwell and seconded by Mr. Tackett that the Board approve the waiver for the Timeline for Accelerated Instruction for grades five and eight. (On file) Motion carried with 5 ayes and no noes.

SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 96 (LOCAL) POLICIES BAA, BBD, DAA, DEC, EFAA, REA AND FEB: Motion was made by Mr. Southwell and seconded by Mr. Tackett 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 Manual Update 96 on second and final reading. Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR and 2013-2014:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, May 20, 2013, at 8:44 p.m. Executive Session (Closed) ended at 9:16 p.m., Monday, May 20, 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 Mr. Tackett and seconded by Mrs. King to accept the recommendation to place Tracy Cates on a 4th year probationary contract. Motion carried with 5 ayes and no noes.
- Motion was made by Mr. Southwell and seconded by Mr. Tackett to approve the recommendations for probationary extensions and term contracts for the staff presented –except J. Groves and K. Taylor who had resigned. (See next page.) Motion carried with 5 ayes and no noes.
- Motion was made by Mrs. King and seconded by Mr. Tackett to offer probationary contracts to the following:

William Bennett	Jennifer Mitchell	Kristin O’Hara
Annie Marshall	Hutton, Cassie	Alyse Jones
Niki Wilson	Tammy Chambers	Haley VanSandt
Miranda Dodson	Mallory Bowman	Audrey Obholz
Sandra Gonzalez		

ADJOURNMENT: Motion was made by Mr. Tackett and seconded by Mr. Tefteller at 9:40 PM. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

Cam pus		LastName	FirstName	2013-14 Recommendation
002	3133	EDWARDS	STACY	Term
002	3041	GUNTER	DUSTIN	Term
002	2543	MANNING	JILL	Term
002	3045	MURRY	KYLIE	Term
002	4003	WILSON	SUSAN	Term
002	4001	AGUILAR	CRISTIAN	prob2
002	4013	DAVIS	BRETT	prob2
002	4004	HEFLIN	SARAH	prob2
002	3122	LANE	KERRY	prob2
002	3120	MARSH	JOSHLYN	prob2
002	3116	PATRICK	JOEL	prob2
002	3128	SCHLABS	KEELY	prob2
002	3117	SCOTT	PORTIA	prob2
002	3109	TRIMBLE	RACHEL	prob2
002	3132	WILLIAMS	LYNZI	prob2
002	3083	HARRIS	HILLARY	prob3
002	3013	LYLES	KACI	prob3
002	2973	MCBRIDE	KRISTAN	prob3
002	3014	MITCHELL	CLIFTON	prob3
002	2871	MOORE	ALLISON	Term
002	2968	STEELE	LINDSAY	Term
041	3125	FRY	TAMRA	Term
041	3130	SIMPSON	AMANDA	Term
102	3108	HENRY	CARRIE	Term
102	3127	RENEAU	VANESSA	Term
102	4002	WINDHAM	MICHELLE	Term
102	3092	BECERRA	LISA	prob1
102	4006	BAGLEY	SABRINA	prob2
102	4008	BARTON	STACI	prob2
102	3102	LANDER	SHELLEY	prob2
102	4016	LOVELY	TERRANCE	prob2
102		LUCAS	STACIE	prob2
102	4007	MEZA	MISTY	prob2
102	4010	PEGUES-LOUD	SHABRANDON	prob2
102	3084	PINTO	LEAH	prob2
102	3129	SCOTT	NICOLE	prob2
102	3110	VERZOSA	COURTNEY	prob2
102	3050	BEAN	DEVON	prob3
102	2961	GRIFFIN	SAMANTHA	prob3
102	1986	IBARRA	MARIA	Term
102	2897	WHITE	ANGIE	Term
103		HUTTON	CASSIE	prob1
103	4009	BYERS	BRIDGET	prob2
103	3094	GREEN	RACHAEL	prob2
103	3123	LEMOINE	JESSICA	prob2
103	2098	GROVES	JANDA	prob3
103	3048	MASSEY	CONSTANCE	prob3
103	2879	TAYLOR	KLEE	prob3
103	3107	CATES	TRACY	4th year