

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 21, 2018, at 6:01 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Gloria King  
Kenny Southwell  
Mark Skinner, presiding  
Diedra Camp  
Clayton Tefteller  
Lula Johnson (6:02 pm)  
Todd Tefteller (6:05 pm)

**Members absent:**

Also present were Rick Albritton, Ann Bradshaw, administrators and interested citizens

**CALL TO ORDER:** Mr. Skinner at 6:01 pm

**INVOCATION:** Mr. Kenny Southwell

**PLEDGE OF ALLEGIANCE:** Mrs. Diedra Camp

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**GILMER “PRIDE” AWARDS:**

Pride Awards presented to Kids First for volunteering services on behalf of our students and community.  
GLOBE Teacher of the Year: Trish Kaunitz and Amber Watson.

**SUPERINTENDENT REPORTS:**

- A. Check presentation Westlake Chemical
- B. TASB Business Recognition
- C. Continuing Education

**SCHOOL BOARD REORGANIZATION:**

- A. Certificate of Election  
The Certificate of Election was administered to re-elected trustees, Mr. Kenny Southwell and Mrs. Diedra Camp by Ann Bradshaw.
- B. Statement of Officer  
The Statement of Officer was administered to re-elected trustees; Mr. Kenny Southwell and Mrs. Diedra Camp by Ann Bradshaw.
- C. Administer Oath of Office  
The Oath of Office was administered to re-elected trustees; Mr. Kenny Southwell and Mrs. Diedra Camp by Ann Bradshaw.
- D. Elect Board Officers  
Motion was made by Mr. Clayton Tefteller and seconded by Mrs. Lula Johnson to keep all officers the same. Therefore, Mr. Mark Skinner will stay as President, Mr. Kenny Southwell as Vice-President and Mrs. Gloria King as Secretary of the Board. Motion carried with 7 ayes and no noes.

**CONSENT AGENDA ITEMS:**

- A. Minutes of the regular April 16, 2018 meeting of the Board and special meeting on May 9, 2018.
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment report
- E. Student transfers for school year 2017-2018

Motion was made by Mrs. Lula Johnson and seconded by Mrs. Diedra Camp to approve consent agenda items “A-E”, in their entirety. Motion carried with 7 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**STUDENT ACCIDENT INSURANCE RENEWAL 2018-2019:**

Motion was made by Mrs. Gloria King and seconded by Mr. Kenny Southwell to approve using Texas Student Resources/Health Special Risk for \$32,019 for the District’s student accident insurance for 2018-2019. (On file) Motion carried with 6 ayes and 1 noe.

**PHOTOGRAPHY SERVICES FOR 2018-2019:**

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Lula Johnson to approve using Lifetouch as the official district photographer for the 2018-2019 school year. (On file) Motion carried with 7 ayes and no noes.

**CONSIDER FOR APPROVAL CONTRACT FOR ARCHITECTURAL SERVICES:**

Motion was made by Mr. Kenny Southwell and seconded by Mr. Todd Tefteller to enter into professional services with Thacker Davis Architects, Inc.. (On file) Motion carried with 7 ayes and no noes.

**STAFFING REQUIREMENTS FOR 2017-2018 AND 2018-2019**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, May 21, 2018, at 7:22 p.m. Executive Session (Closed) ended at 8:00 p.m., May 21, 2018, for consideration of the following:

- 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
- 2. Term contract recommendations for Teachers and Professional Support

**ACTION FOLLOWING CLOSED SESSION:**

Motion was made by Mr. Kenny Southwell and seconded by Mr. Todd Tefteller to accept the term and probationary contract recommendations for school year 2018-2019 as presented by the Superintendent for Teachers and Professional Support. Motion carried with 7 ayes and no noes. The following were presented:

Aaron, Jennifer	Holman, Traci	Pearson, Christine
Baker, Jerry	Kelley, Victoria	Ramsey, Jessica
Bryant, Alec	Lee, Lauren	Riley, April
Elwell, Poppy	Neiswander, Josh	Russ, April
Garrett, Tea	Parker, Nicole	Smith, Shannon
Hinshaw, Haley	Parker, Octavius	Thomas, Hagen

**ADJOURNMENT:** The Board meeting adjourned at 8:01 PM.

By: \_\_\_\_\_  
Mark Skinner, Board President

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