

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 Tuesday, May 21, 2019, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Mark Skinner, presiding  
Gloria King  
Lula Johnson  
Kenny Southwell  
Diedra Camp  
John Dean  
Jeff Murry

**Members absent:**

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

**CALL TO ORDER:** Mr. Skinner at 6:00 pm

**INVOCATION:** Mr. Southwell

**PLEDGE OF ALLEGIANCE:** Mr. Murry

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SCHOOL BOARD REORGANIZATION:**

- A. Certificate of Election  
The Certificate of Election was administered to re-elected trustee, Mrs. Lula Johnson and newly elected trustees John Dean and Jeff Murry by Ann Bradshaw.
- B. Statement of Officer  
The Statement of Officer was administered to re-elected trustee, Mrs. Lula Johnson and newly elected trustees John Dean and Jeff Murry by Ann Bradshaw.
- C. Administer Oath of Office  
The Oath of Office was administered to re-elected trustee, Mrs. Lula Johnson and newly elected trustees John Dean and Jeff Murry by Ann Bradshaw.
- D. Elect Board Officers  
Motion was made by Mrs. Lula Johnson and seconded by Mrs. Diedra Camp 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.

**CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “GILMER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2019”, INCLUDING THE ADOPTION OF A ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS.:**

Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve the recommendation as presented (see attached). Motion carried with 7 ayes and no noes. Those voting aye:

Mark Skinner	Diedra Camp
Gloria King	John Dean
Lula Johnson	Jeff Murry
Kenny Southwell	

**SUPERINTENDENT REPORTS:**

- A. Student Transfer Waivers
- B. High School Construction Update
- C. Introduction to OnData Suite

**CONSENT AGENDA ITEMS:**

- A. Minutes of the regular April 15, 2019 meeting of the Board and special meetings on April 15, 2019 and May 8, 2019.
- B. Financial and tax collection reports
- C. Budget Amendments
- D. Quarterly Investment report
- E. Student transfers for school year 2018-2019 & 2019-20

Motion was made by Mr. Southwell and seconded by Mrs. 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:**

**SERVING LINE EQUIPMENT & INSTALLATION**

Motion was made by Mrs. Johnson and seconded by Mrs. King to purchase the serving line from Pasco even though they are a little higher than CKEPUSA for reasons attached on the scoring card. Motion carried with 7 ayes and no noes. (Info on file)

**DEPOSITORY CONTRACT EXTENSION**

Motion was made by Mrs. King and seconded by Mrs. Camp to approve the extension of the Depository Contract with First National Bank for the 2019-2021 Biennium. Motion carried with 6 ayes and no noes. Mr. John Dean abstained. (Info on file)

**STAFFING REQUIREMENTS FOR 2018-2019 & 2019-2020**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Tuesday, May 21, 2019, at 7:02 p.m. Executive Session (Closed) ended at 7:28 p.m., May 21, 2019, 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. Southwell and seconded by Mrs. Johnson to accept the contract recommendations for Teachers for the 2019-2020 school year as presented by the Superintendent. Motion carried with 7 ayes and no noes. The following were presented as new hires for the 2019-2020 school year:

Nicole Cates Apyrl Gipson Matthew Burton

Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the Probationary and Term Contracts for Certified Teachers for the 2019-2020 school year as presented by the Superintendent. Motion carried with 7 ayes and no noes. The following were presented:

Melody McMullen	Term
Christine Pearson	Probationary
Aprill Riley	Probationary

**ADJOURNMENT:** The Board meeting adjourned at 7:30 PM.

By: \_\_\_\_\_ By: \_\_\_\_\_  
 Mark Skinner, Board President Gloria King, Secretary