

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, June 17, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Diedra Camp
Mark Skinner
Todd Tefteller
Mike Tackett
Gloria King
Jeff Rash, presiding

absent:

Kenny Southwell

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

CALL TO ORDER: Mr. Rash at 6:03 PM

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Tackett

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- Legislative update
- Budget workshop and revenue projection
- Long range planning committee report
- Interlocal agreement with Upshur County re: SRO Officers
- SLI report (Summer Leadership Institute)

CONSENT AGENDA ITEMS: (Budget amendment item pulled for separate consideration)

- A. Minutes of the May 13th and May 20th, 2013 meetings of the Board
- B. Financial and tax collection reports
- D. Student transfers for school year 2013-2014

Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the consent agenda items “#’s A , B and D” by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

Item C: Budget amendments

Motion was made by Mr. Tefteller and seconded by Ms. Camp to approve the budget amendments as presented and recommended. Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

MOTION TO PROPOSE RATES FOR THE NOTICE OF PUBLIC MEETING TO DISCUSS

PROPOSED TAX RATE FOR THE MEETING ON JULY 15, 2013: Motion was made by Mr. Tefteller and seconded by Mr. Skinner that the Board of Trustees of the Gilmer ISD sets the proposed rates for publication of the First Notice of Public meeting to discuss Proposed Tax Rate to be held on July 15, 2013 at 6:00 P.M. to be as follows:

M & O Tax Rate	\$1.17
I & S Tax Rate	\$0.145
Total Tax Rate	\$1.315;

The Board of Trustees of the Gilmer ISD sets the proposed rates for publication of the Second Notice of Public Meeting to discuss Proposed Tax Rate to be held on July 15, 2013 at 6:00 P.M. to be as follows:

M & O Tax Rate	\$1.17
I & S Tax Rate	\$0.015
Total Tax Rate	\$1.185;

And as a result of this action,

The Board of Trustees of the Gilmer ISD intends to call a Tax Ratification Election on September 14, 2013. Motion carried with 6 ayes and no noes.

PROVIDE DIRECTION ON POLICY ISSUES IN REGARD TO HB 5: No discussion or action

UNEMPLOYMENT COMPENSATION RENEWAL FOR 2013-2014: Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board approve the renewal of the current Inter-local Agreement with TASB Risk Management Fund for 2013-2014 Unemployment Coverage. Motion carried with 6 ayes and two noes. (Info on file)

PERSONAL PROPERTY CONTRACTUAL OBLIGATION FINANCING: Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve a \$500,000 5-year loan from Gilmer National Bank at 3.0% for the purchase of capital equipment and improvements. (Info on file) Motion carried with 6 ayes and no noes. (On file)

CONSIDER REPLACEMENT OF HVAC UNIT: Motion was made by Mr. Tefteller and seconded by Mr. Tackett that the Board approve the bid of \$37,200 for two Thermal Zone units submitted by Garland's Indoor Comfort. Motion carried with 6 ayes and no noes. (On file)

CONSIDER RESURFACE AND STRIPE TRACK: Motion was made by Mrs. King and seconded by Mr. Tackett that the Board approve the quote from Pro Tech Track 7 Tennis, Inc. to resurface and stripe the track. Motion carried with 6 ayes and no noes. (On file)

CONSIDER PAINTING OF STADIUM BLEACHERS: Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board approve the proposal of \$14,550 submitted by R & R Paint Company for painting of the visitor's side bleachers. Motion carried with 6 ayes and noes. (On file)

CONSIDER THE PURCHASE OF BUSES: Motion was made by Mr. Tefteller and seconded by Ms. Camp that the Board approve the purchase of one 47 passenger special needs bus (\$91,050) and two 72 passenger buses adapted for wheelchairs (\$189,050) from Thomas Bus Gulf coast. Motion carried with 6 ayes and no noes. (On file)

CONSIDER REPLACEMENT OF GYMNASIUM BLEACHERS: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the proposal of \$71,150 submitted by Specialty Supply & Installation for replacement of telescopic gymnasium bleachers in the high school gym. Motion carried with 6 ayes and no noes. (On file)

FIRST READING OF TASB BOARD POLICY UPDATE 96 (LOCAL) POLICIES BAA, BBD, DAA, DEC, EFAA, REA AND FEB: Motion was made by Mr. Tackett and seconded by Mr. Tefteller 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 97 on first reading. Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR 2013-2014:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, June 17, 2013, at 8:04 p.m. Executive Session (Closed) ended at 8:35 p.m., Monday, June 17, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Tefteller and seconded by Ms. Camp to offer probationary contracts to the following:

Rachel Keeping	Sheila Bishop	Kayle Jones	Ashlee Perry
Casey Morgan	Doni Barrett	Jacqueline Hooton	Katie Boothe
Jennifer Rutledge	Stephanie Phillips	Jeremy Taylor	Lydia Nowell
Kari McKenzie	Daphne Bell	Elizabeth Godair	
Lisa Killebrew	Brandi Pittinger	Stephanie Foster	

Webmaster: Abby Albritton part-time
Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tackett at 8:45 PM. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary