

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, 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  
John Dean  
Jeff Murry

**Members absent:**

Diedra Camp  
Kenny Southwell

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

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

**INVOCATION:** Mr. Jeff Murry

**PLEDGE OF ALLEGIANCE:** Mrs. Lula Johnson

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT REPORTS:**

- A. 2019-2020 Budget Information
- B. High School Construction Update

**CONSENT AGENDA ITEMS:**

- A. Minutes of the regular May 21, 2019 meeting of the Board.
- B. Financial and tax collection reports
- C. Budget Amendments
- D. Student transfers for school year 2019-2020

Motion was made by Mrs. Johnson and seconded by Mrs. King to approve consent agenda items "A-D", in their entirety. Motion carried with 5 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**APPROVAL OF POLICIES RELATED TO DISTRICT OF INNOVATION**

1. **AF (LOCAL) INNOVATION DISTRICTS**
2. **BDAE (LOCAL) OFFICERS AND OFFICIALS DUTIES AND REQUIREMENTS OF DEPOSITORY**
3. **DBA (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS CREDENTIALS AND RECORDS**
4. **DCA (LOCAL) EMPLOYMENT PRACTICES PROBATIONARY CONTRACTS**
5. **DK (LOCAL) ASSIGNMENT AND SCHEDULES**
6. **EB (LOCAL) SCHOOL YEAR**
7. **EEB (LOCAL) INSTRUCTIONAL ARRANGEMENTS CLASS SIZE**
8. **FDA (LOCAL) ADMISSIONS INTERDISTRICT TRANSFERS**
9. **FO (LOCAL) STUDENT DISCIPLINE**
10. **FOB (LOCAL) STUDENT DISCIPLINE OUT-OF-SCHOOL SUSPENSION**

Motion was made by Mr. Murry and seconded by Mrs. Johnson to accept the District of Innovation (LOCAL) policy revisions “1-5 and 7-10” as proposed by TASB recommendations. Policy revision 6 EB (LOCAL) was pulled for further definition of the word variations, ‘The Superintendent shall be authorized to approve variations from the Board-adopted school calendar, as necessary.’ Motion carried with 5 ayes and no noes. (Info on file)

**AUDIT ENGAGEMENT LETTER FOR 2019-2020**

Motion was made by Mrs. King and seconded by Mr. Murry to engage Karen Jacks and Associates for the year end August 31, 2019 audit. Motion carried with 5 ayes and no noes. (Info on file)

**STUDENT ACCIDENT INSURANCE COVERAGE FOR 2019-2020**

Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the renewal offer from Texas Student Resources/Health Special Risk for the 2019-2020 school year. Motion carried with 5 ayes and no noes. (Info on file)

**PHOTOGRAPHY SERVICES FOR 2019-2020**

Motion was made by Mrs. King and seconded by Mr. Murry to approve Lifetouch as the official district photographer for the 2019-2020 school year. Motion carried with 5 ayes and no noes. (Info on file)

**BUDGET WORKSHOP**

1. LEGISLATIVE EFFECTS
2. ESTIMATED TAX RATE
3. ESTIMATED REVENUE
4. CURRENT YEAR VS PREVIOUS YEAR PROPERTY VALUES
5. SALARY SCHEDULE

**STAFFING REQUIREMENTS FOR 2019-2020**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) and TEC 551.072 (Real Property) on Monday, June 17, 2019, at 7:50 p.m. Executive Session (Closed) ended at 8:28 p.m., June 17, 2019, for consideration of the following:

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)

**ACTION FOLLOWING CLOSED SESSION:**

Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the contract recommendations for Teachers for the 2019-2020 school year as presented by the Superintendent. Motion carried with 5 ayes and no noes. The following were presented as new hires for the 2019-2020 school year:

Kimberly Dodd	Heather Hattori
Wesley Grisham	Chris Witt
Linda Williams	

**ADJOURNMENT:** The Board meeting adjourned at 8:28 PM.

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

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