

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, June 18, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Mark Skinner, presiding
Diedra Camp
Lula Johnson
Todd Tefteller

Members absent:

Kenny Southwell
Clayton Tefteller

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

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

INVOCATION: Mr. Mark Skinner

PLEDGE OF ALLEGIANCE: Mrs. Lula Johnson

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- A. SHAC End of the Year Review (School Health Advisory Committee)
- B. 2018-2019 Budget Information
- C. Workshop Dates for Construction

CONSENT AGENDA ITEMS:

- A. Minutes of the regular May 21, 2018 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfers for school year 2018-2019

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

REGULAR AGENDA ITEMS:

CONSIDER THE EMERGENCY OPERATIONS PLAN FOR 2018:

Motion was made by Mrs. Diedra Camp and seconded by Mrs. Gloria King to approve the Emergency Operations Plan for 2018-2019 school year. (On file) Motion carried with 5 ayes and no noes.

CELEBRATE FREEDOM WEEK PROPOSAL:

Motion was made by Mr. Todd Tefteller and seconded by Mrs. Diedra Camp to approve moving the observance of Celebrate Freedom Week from the week of September 17th to the week prior to Veterans Day (first full week of November). (On file) Motion carried with 5 ayes and no noes.

CONSIDER FOR APPROVAL STAFF DEVELOPMENT WAIVERS FROM THE TEA:

Motion was made by Mrs. Gloria King and seconded by Mrs. Lula Johnson to approve the TEA waivers for the 2018-2019 school year. (On file) Motion carried with 5 ayes and no noes.

AUDIT ENGAGEMENT LETTER FOR 2018-2019:

Motion was made by Mrs. Diedra Camp and seconded by Mrs. Gloria King to engage Karen Jacks and Associates for the year end August 31, 2018 audit. (On file) Motion carried with 5 ayes and no noes.

WORKER'S COMPENSATION RENEWAL FOR 2018-2019:

Motion was made by Mrs. Lula Johnson and seconded by Mr. Todd Tefteller to approve the Workers' Compensation three year plan with Claims Administrative Services, Inc. at a cost of \$30,921.00 for the 2018-2019 school year. (On file) Motion carried with 5 ayes and no noes.

APPROVE ITEMS RELATED TO THE 2018 BOND:

F.1 MOTION TO APPROVE CONTRACT WITH THACKER DAVIS ARCHITECTS, INC.

F.2 CONSIDER APPROVAL OF PROFESSIONAL SURVEYING SERVICES

4.3 CONSIDER APPROVAL OF GEOTECHNICAL SERVICES

Motion was made by Mrs. Diedra Camp and seconded by Mrs. Lula Johnson to approve the contracts with Thacker Davis Architects, Inc., KSA and Geo Consultants and enter into contractual agreements. (On file) Motion carried with 5 ayes and no noes.

**F.4 CONSIDER ALL MATTERS INCIDENT AND RELATED TO DECLAIRING
EXPCATION TO REIMBURSEMENT EXPENDITURES WITH PROCEEDS OF FUTURE
DEBT, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO.**

Motion was made by Mr. Todd Tefteller and seconded by Mrs. Gloria King to consider all matters incident and related to declaring expectation to reimbursement expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. (On file) Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR 2018-2019

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, June 18, 2018, at 7:12 p.m. Executive Session (Closed) ended at 7:40 p.m., June 18, 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 Mrs. Lula Johnson 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 5 ayes and no noes. The following were presented:

Bobo, Brittny
Bryant, Brittany
Causey, Clayton

Cox, Su Layne
Kent, Katie
Lipsey, Devon

Stafford, Jonathan
Williams, Catherine

ADJOURNMENT: The Board meeting adjourned at 7:41 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary