

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 15, 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Kenny Southwell
Clayton Tefteller

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

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

INVOCATION: Mr. Jeff Hamilton

PLEDGE OF ALLEGIANCE: Ms. Diedra Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

- A. SHAC End of the Year review (School Health Advisory Committee) presented by Jeff Hamilton
- B. 2017-2018 Budget info

CONSENT AGENDA ITEMS:

- A. Minutes of the May 15, 2017 meeting of the Board
- B. Financial and tax collection reports
- C. Student transfers for school year 2017-2018
- D. Resolution authorizing tax resale
- E. Contract with the Longview Regional Day School for the Deaf Shared Service Arrangement

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

REGULAR AGENDA ITEMS:

CONSIDER THE EMERGENCY OPERATIONS PLAN FOR 2017 Motion was made by Ms. Camp and seconded by Mrs. King to approve the Emergency Operations Plan for 2017 as presented. Motion carried with 5 ayes and no noes.

TASB BOARD POLICY UPDATE 108: Motion was made by Ms. Camp and seconded by Mrs. King that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108. (On file) Motion carried with 5 ayes and no noes.

CONSIDER RESOLUTION TO APPROVE A PUBLIC PROPERTY FINANCE CONTRACT RELATED TO AN ENERGY EFFICIENCY PROJECT AND RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES No motion was submitted. The Board postponed this item and set a meeting for Monday, June 26, 2017 to review more information and possibly make a decision then.

AUDIT ENGAGEMENT LETTER FOR 2017-2018: Motion was made by Mrs. Johnson and seconded by Mrs. King to engage Karen Jacks and Associates for the annual audit for the year ending August 31, 2017. (On file) Motion carried with 5 ayes and no noes.

STUDENT ACCIDENT COVERATE FOR 2017-2018: Motion was made by Ms. Camp and seconded by Mrs. King that the Board accept the renewal offer from Texas Student Resources/Health Special Risk for \$30,109 for the 2017-2018 school year. Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR 2017-2018

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) and 551.072 (Real Property) on Monday, June 19, 2017, at 7:19 p.m. Executive Session (Closed) ended at 8:10 p.m., June 19, 2017, for consideration of the following:

- A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- B. Term and probationary contract recommendations
- C. Consider sale of real property
- D. Employ Elementary principal
- E. Employ Intermediate principal

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the probationary contract recommendations for school year 2017-2018 as presented by the Superintendent. Motion carried with 5 ayes and no noes. The following were presented:

Bethany Webb	Heather Barton	Roxanna Thedford	Alana Puccini
Jennifer York	Keirsten Seahorn	Jed Whitaker (1/2 time)	
Nick York	Chris Davis		

Motion was made by Mrs. Todd Tefteller and seconded by Mrs. Lula Johnson to offer an administrator's contract for Elementary Principal to Mrs. Kim Kemp for 2017-2019. Motion carried with 5 ayes and no noes.

Motion was made by Mrs. King and seconded by Mrs. Johnson of offer an administrator's contract for Intermediate Principal to Gina Treadway for 2017-2019. Motion carried with 5 ayes and no noes.

Motion was made by Mrs. Johnson and seconded by Mr. Todd Tefteller to offer Jennifer Rucker the position of Assistant Principal at the Intermediate for 2017-2018. Motion carried with 5 ayes and no noes.

Motion was made by Mr. Todd Tefteller and seconded by Mrs. Johnson to offer Joshua Barton the position of Assistant Principal at the High School for 2017-2018. Motion carried with 4 ayes and one no. Mrs. Camp voted no.

ADJOURNMENT: Motion was made by Ms. Camp and seconded by Mrs. Johnson to adjourn the meeting at 8:17 p.m. Motion carried with 5 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary