

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 20, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

Kenny Southwell

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

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

**INVOCATION:** Mr. Skinner

**PLEDGE OF ALLEGIANCE:** Mrs. Johnson

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT’S REPORTS:**

- A. 2016-2017 budget
- B. Payroll recommendations for 2016-2017
- C. Maintenance and operations report
- D. Media for Board communications
- E. T-Tess training (Texas Teacher Evaluation and Support System)

Motion was made by Ms. Camp and seconded by Mr. Todd Tefteller to interrupt the reports and move items # 6 & # 7. Motion passed with 6 ayes and no noes. (All item information on file)

#6 **CONSENT AGENDA ITEMS:**

- A. Minutes of the Maya12, 2016 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for school year 2016-2017

Motion was made by Mr. Todd Tefteller and seconded by Ms. Camp that consent items “A through D” be approved by consent action. Motion carried with 6 ayes and no noes. (Info on file)

#6 E. Resolution on delinquent property: Motion was made by Mrs. King and seconded by Mrs. Johnson to approve the resolution on delinquent property as presented. Motion carried with 6 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**SALE AND PURCHASE OF LAND PARCELS:**

Parcel # 1: Scott Street, structure and land, \$55,251.

Parcel # 2: Land west of baseball field, strip 195’ x 75’ to Toney Putnam. Mr. Putnam will be responsible for exacting purchase and title. Motion for these was made by Mr. Todd Tefteller and seconded by Mrs. King. (On file) Motion carried with 6 ayes and no noes.

**AUDIT ENGAGEMENT LETTER FOR 2016-2017:** Motion was made by Mr. Todd Tefteller and seconded by Mrs. Camp to approve the engagement of Karen Jacks and Associates for the year end August 31, 2016 audit. Motion carried with 6 ayes and no noes. (Info on file)

**WORKERS' COMPENSATION RENEWAL:** Motion was made by Mrs. Camp and seconded by Mr. Clayton Tefteller that the Board continue the current three year plan at a cost of \$27,516 for the 2016-2017 school year. Motion carried with 6 ayes and no noes. (Info on file)

**STUDENT ACCIDENT COVERAGE FOR 2016-2017:** Motion was made by Mr. Clayton Tefteller and seconded by Mrs. Johnson that the Board accept the renewal offer from Texas Student Resources/Health Special Risk for \$28,008. (On file) Motion carried with 6 ayes and no noes.

**TABLES AND SEATING FOR HIGH SCHOOL DINING AREA:** Motion was made by Mrs. Camp and seconded by Mrs. Johnson that the Board approve the purchase of tables from Lone Star Furnishings for \$38,236.16 for 64 tables to seat approximately 250 students. (on file) Motion carried with 6 ayes and no noes.

**GILMER ISD STUDENT LUNCHROOM CHARGE POLICY:** Motion was made by Mrs. Johnson and seconded by Mrs. Camp to approve the request to change the policy to read as presented. (On file) Motion carried with 6 ayes and no noes.

**SUPERINTENDENT REPORTS CONTINUED:**

- F. Strategic Planning overview
- G. Employee handbook for school year 2016-2017
- H. Campus Student handbooks for school year 2016-2017

**STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Monday, June 20, 2016, at 7:47 p.m. Executive Session (Closed) ended at 8:10 p.m., June 20, 2016, for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Consider term and probationary contract recommendations for 2016-2017
- Consider land

**ACTION FOLLOWING CLOSED SESSION:**

- Motion was made by Mrs. King and seconded by Mrs. Johnson to approve the recommendation to offer contracts of employment to new personnel listed for the 2016-2017 school year:

Ashlee Brookhart	Summer Edge	Wes Godsey	Steffany Jewell
Stacie Jones	Erin Lunsford	Tege Millikin	Brandy Pearson
Ashley Webb	Lindsey Stone	Sheila Johnson	Ashley Keen
C.J. Kyle	Troy Tatum	Julie Brock	Kiera Jordan
Roderick McKnight			

Motion carried with 6 ayes and no noes.

**ADJOURNMENT:** Motion was made by Ms. Camp and seconded by Mrs. King to adjourn the meeting at 8:14 p.m. Motion carried with 6 ayes and no noes.

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

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