

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 23, 2014, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Todd Tefteller (arrived at 6:10)
Diedra Camp
Mark Skinner
Jeff Rash, presiding

absent:

Kenny Southwell

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

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

INVOCATION: Ms. Camp

PLEDGE OF ALLEGIANCE: Mr. Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

- A. Preliminary FIRST Report
- B. Mentor report
Presented by Diane Thomas and Dawn Harris
- C. Budget workshop /hearing dates

CONSENT AGENDA ITEMS:

- A. Minutes of the May 19, 2014 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015

Motion was made by Mr. Skinner and seconded by Ms. Camp that the Board approve the consent agenda items in their entirety by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

APPOINT BOARD MEMBER FOR THE REMAINDER OF 2014-2015 TERM: Motion was made by Mr. Tefteller and seconded by Mr. Skinner that the Board move to not fill the vacancy of school trustee at this time. Motion carried with 4 ayes and one no. Mr. Rash voted no.

AUDIT ENGAGEMENT LETTER FOR 2014-2015: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board engage Karen Jacks and Associates for the year end August 31, 2014 audit. (Info on file) Motion carried with 5 ayes and no noes.

USE OF LOCAL DISTRIBUTION OF PERMANENT SCHOOL FUND: Motion was made by Mr. Tefteller and seconded by Mr. Skinner that the Board move to apply to reduction of debt the same amount (\$357,830) as

received from the Upshur County Permanent School Fund. (Information on file) Motion carried with 5 ayes and no noes.

PURCHASE OF PLAYGROUND EQUIPMENT: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve the purchase of playground equipment for the Gilmer Elementary School in the amount of \$83,163 for the purchase and installations of two playground structures. The quote was provided from Recreation Brands of NW Texas. Motion carried with 5 ayes and no noes.

DISCUSSION ON BUS ROUTING FOR 2014-2015: Discussion item only.

STAFFING REQUIREMENTS FOR 2014-2015

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074, 551.072 and 551.082 on Monday, June 23, 2014, at 7:04 p.m. Executive Session (Closed) ended at 8:25 p.m., Monday, June 23, 2014 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Tefteller and seconded by Mrs. King to extend probationary and term contracts as recommended by administration. (See following) Motion carried with 5 ayes and no noes.

Ashlie Tiscornia	Erin Marler	Angela Harrison	Carol Brock
Kristy Davis	Leslie Jordan	Austin Hallonquist	Mary Ann Lowrey
Karen Frederick	Kara Contreras	Jennifer Fields	Nathan Simmons
Kathleen Baker	Sarah Thompson	Brandon Williams	Cheyenne Gage
Gregory Harrison			
- Motion was made by Ms. King and seconded by Mr. Tefteller to extend a one-year probationary contract to Samantha Griffin for the 2014-2015 school year. Motion carried with 4 ayes and no noes. Ms. Camp abstained.
- Motion was made by Ms. King to offer Samantha Griffin a 4th year probationary contract for 2014-15. Motion died for a lack of a second.

ADJOURNMENT: Motion was made by Mrs. King and seconded by Ms. Camp to adjourn the meeting at 8:30 PM. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary