

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in special session on Monday, June 26, 2017, at 12:01 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Clayton Tefteller
Todd Tefteller
Mark Skinner, presiding

Members absent:

Kenny Southwell
Diedra Camp
Lula Johnson

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

CALL TO ORDER: Mr. Skinner at 12:10 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

CONSIDER RESOLUTION TO APPROVE A PUBLIC PROPERTY FINANCE CONTRACT RELATED TO AN ENERGY EFFICIENCY PROJECT AND RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES Motion was made by Mr. Skinner and seconded by Mrs. King to approve an Energy Services Contract between Gilmer ISD and Ideal Impact, Inc. for an energy savings project to be accomplished by providing energy optimization services. Motion carried with 3 ayes and one no. Mr. Clayton Tefteller voted no.

CONTRACT AGREEMENT FOR ENERGY SAVINGS PROJECT: Motion was made by Mr. Skinner and seconded by Mrs. King to approve a finance contract with Government Capital Corporation and to reimburse Gilmer ISD from proceeds of the contract for any expenses related to the project paid prior to receipt of the funds. Motion carried with 3 ayes and one no. Mr. Clayton Tefteller voted no.

CONSIDER CONTRACT WITH TEXAS PLANNING FOR A FACILITY STUDY: Motion was made by Mrs. King and seconded by Mr. Clayton Tefteller that the Board approve the contract with Texas Planning for a Facility Study. Motion carried with 4 ayes and no noes.

CONSIDER 2017-2018 SCHOOL CALENDAR: Motion was made by Mrs. King and seconded by Mr. Todd Tefteller to approve the recommendation of approval from the ACE Committee and the Superintendent for the 2017-2018 school calendar. Motion carried with 4 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 26, 2017, at 12:22 p.m. Executive Session (Closed) ended at 12:35 p.m., June 26, 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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Clayton Tefteller and seconded by Mr. Todd Tefteller to accept the probationary contract recommendations for school year 2017-2018 as presented by the Superintendent. Motion carried with 4 ayes and no noes. The following were presented:

Colten Peek	Crystal Kemp
Jenna Gillit	Dina Rash

ADJOURNMENT: The meeting was adjourned at 12:37 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary