

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, July 17, 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: Mr. Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

- A. Summer Leadership Institute report from Board members
- B. GISD Mentorship program

CONSENT AGENDA ITEMS:

- A. Minutes of the June 19, 2017 and June 26, 2017 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfers for school year 2017-2018
- E. Appraisal calendar for school year 2017-2018
- F. Certified appraisers for school year 2017-2018

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

REGULAR AGENDA ITEMS:

CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN GISD AND UT/TYLR Motion was made by Ms. Camp and seconded by Mrs. King to approve Memorandum of Understanding between GISD and UT/Tyler as presented. Motion carried with 5 ayes and no noes.

CONSIDER RECOMMENDATION FOR PHOTOGRAPHY SERVICES: Motion was made by Mr. Skinner and seconded by Mrs. Camp that the Board approve the recommendation of Lifetouch as the official district photographer for the 2017-2018 school year. (On file) Motion carried with 5 ayes and no noes.

GISD FACILITY COMMITTEE OVERVIEW Discussion item only.

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, July 17, 2017, at 6:38 p.m. Executive Session (Closed) ended at 7:10 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

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. Johnson and seconded by Mrs. King to offer contracts of probationary employment:

Katie Baker	Elizabeth Baker	Michelle Tasin
Jason Walker	Shannon Hinsley	Donna Comerford

Motion carried with 5 ayes and no noes.

ADJOURNMENT: The Board meeting adjourned at 7:10 PM..

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary