

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 18, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Kenny Southwell
Diedra Camp

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

CALL TO ORDER: Mr. Skinner at 6:02 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mrs. King

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT'S REPORTS:

- A. Innovative practices at the Intermediate campus
- B. Strategic Planning overview (postponed until a later date)
- C. Annual SHAC Report (Student Health Advisory Committee)
- D. Budget workshop
- E. Campus handbooks for 2016-2017

CONSENT AGENDA ITEMS:

- A. Minutes of the June 20, 2016 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments (*no budget amendments at this meeting*)
- D. Student transfer requests for school year 2016-2017
- E. Appraisal calendar for school year 2016-2017
- F. Certified appraisers for school year 2016-2017

Motion was made by Mr. Clayton Tefteller and seconded by Mr. Todd Tefteller that the Board approve consent agenda items "A through F" by general consent action as recommended. (All item information on file) Motion carried with 5 ayes and no noes.

REGULAR AGENDA ITEMS:

CONSIDER GROUNDS MAINTENANCE CONTRACT: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King that the Board approve the grounds maintenance contract with Lucas Huffman and Pro Precision Lawn Care for the amount of \$76,655 for annual lawn maintenance. Motion carried with 5 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, July 18, 2016, at 6:53 p.m. Executive Session (Closed) ended at 7:28 p.m., July 18, 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

ACTION FOLLOWING CLOSED SESSION:

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

Carmen Allen	April Grafton	Lara Manasse	Ashley McRuiz
Katherine Newsom	Jana Pritchett	Jackie Rambo	Laurin Riley
Kaycie Sims	Julie Smith	Susanna Stephens	Marilyn Watson
Angela Baker	Brian Bigelow	Hlavaty, Chad	Katie Smith
Michael Lee	(Mark Weiss was not approved)		

Motion carried with 5 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King to adjourn the meeting at 7:30 p.m. Motion carried with 5 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary