

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in Special session on Thursday, July 26, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Mark Skinner, presiding
Gloria King
Clayton Tefteller 6:02 PM
Lula Johnson
Kenny Southwell

Members absent:

Diedra Camp
Todd Tefteller

Also present were Rick Albritton, Ann Bradshaw, administrators and interested citizens

CALL TO ORDER: Mr. Skinner at 5:56 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Mr. Mark Skinner

CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF “GILMER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2018”, INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS. Motion was made by Mrs. Johnson and seconded by Mr. Southwell that the Board approve the recommendation as presented (see attached). Motion carried with 5 ayes and no noes.

Those voting aye:

Gloria King
Clayton Tefteller
Lula Johnson

Kenny Southwell
Mark Skinner

CONSIDER APPROVAL OF COMPETITIVE SEALED PROPOSALS FOR CONSTRUCTION DELIVERY: Motion was made by Mr. Southwell and seconded by Mr. Clayton Tefteller that the Board approve competitive sealed proposals for construction delivery (see attached). Motion carried with 5 ayes and no noes.

CONSIDER APPROVAL OF ADVERTISING FOR PROJECT MANAGER RFQ: No Action.

BUDGET WORKSHOP: Discussion item only. (Info on file)

ADJOURNMENT: The special meeting closed at 6:36 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary