

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, August 3, 2015, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas. This meeting included agenda items for the July 20, 2015 monthly meeting that had to be postponed.

Board members present:

Gloria King
Todd Tefteller
Mark Skinner
Clayton Tefteller
Diedra Camp
Kenny Southwell
Jeff Rash, presiding

Absent: None

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

CALL TO ORDER: Mr. Rash at 6:07 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS: Sherri Little: Jeff Traylor Stadium and James Still: History

SUPERINTENDENT’S REPORTS:

- A. 2015-2016 Reading Plan
Elementary teachers presented a focus on reading
- B. Progress on new stadium sign for Jeff Traylor Stadium
- C. Budget workshop
- D. Report on 2015-2016 Transportation Plan – new school hours and departure times discussed

CONSENT AGENDA ITEMS: Consent items were discussed and voted on one at a time. (All info on file)

- A. Minutes of the June 22, 2015 meeting of the Board: Motion was made by Mr. Todd Tefteller and seconded by Mrs. King that the Board approve the June 22, 2015 minutes (with change noted and corrected). Motion carried with 7 ayes and no noes. (On file)
- B. Financial and tax collection reports: Motion was made by Mr. Skinner and seconded by Ms. Camp to approve the financial and tax collection reports as presented. Motion carried with 7 ayes and no noes.
- C. Budget amendments: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the recommended budget amendments. Motion carried with 7 ayes and no noes. (On file)
- D. Student transfer requests for school year 2015-2016: Motion was made by Mr. Skinner and seconded by Mrs. King to approve the student transfer requests as recommended by administration for the 2015-2015 school year. Motion carried with 7 ayes and no noes. (On file)
- E. Appraisal calendar for school year 2015-2016 and F. Certified appraisers for school year 2015-2016: Motion was made by Kenny Southwell and seconded by Mr. Skinner that the Board approve the 2015-2016 appraisal calendar and certified appraisers for school year 2015-2016 as presented. Motion carried with 7 ayes and no noes. (On file)

REGULAR AGENDA ITEMS:

STUDENT ACCIDENT COVERAGE FOR SCHOOL YEAR 2015-2015: Motion was made by Mr. Southwell and seconded by Ms. Camp that the Board accept the proposal from Texas Student Resources/Health Special Risk for \$28,684. Motion carried with 7 ayes and no noes.

PROPOSED TAX RATE FOR TRUTH IN TAXATION NOTICE: Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board approve the Proposed Tax Rates of \$1.17 for Maintenance and Operations and \$0.05 for Interest and Sinking (Total Tax Rate \$1.22) for 2015-2016 to be published in the district's *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate*. Motion carried with 7 ayes and no noes. (On file)

DEPOSITORY SERVICES CONTRACT APPROVAL: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board accept the recommendation to select First National Bank as the district's depository for a term of two years beginning September 1, 2015 and ending August 31, 2017. Motion carried with 7 ayes and no noes. (On file)

UNEMPLOYMENT COMPENSATION RENEWAL FOR 2015-2016: Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller that the Board renew the current Inter-local Agreement with TASB Risk Management Fund for 2015-2016 Unemployment Coverage. Motion carried with 7 ayes and no noes.

DISCIPLINE MANAGEMENT PLAN: The Discipline Management Plan was presented by Greg Watson and discussed with the Board. No action required.

2015-2016 STUDENT HANDBOOKS: Motion was made by Mrs. King and seconded by Mr. Southwell that the Board approve the 2015-2016 Student Handbooks and the Student Code of Conduct as presented. Motion passed with 7 ayes and no noes. (Info on file.)

EMPLOYEE HANDBOOK FOR SCHOOL YEAR 2015-2016: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the Employee Handbook for the 2015-2016 school year as presented. (On file) Motion carried with 7 ayes and no noes.

SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 102 LOCAL: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board add, revise, or delete TASB initiated (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102 on second and final reading. (Info on file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2015-2016

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.072 and 551.074 on Monday, August 3, 2015, at 8:02 p.m. Executive Session (Closed) ended at 8:46 p.m., August 4, 2015 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 2015-2016
- Consider sale or lease of property

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Skinner and seconded by Mrs. King to employ new teachers for the 2015-2016 school year as recommended by the superintendent and accept resignations as listed. Motion carried with 7 ayes and no noes. New teachers approved for probationary contracts were: Jessica Williams, Stefane Ballard, Valerie Lampkin, Monica Richardson, Georgianna Reed, Toni Clubb, Christie Roye, Lacy Hargrave, Kim Walker, Melanie Jordan Boothe, Ginny Matthew, Patricia Parks, Pamela Donica, Timothy Fisher, Rogelio Solorzano, Dana Burns and Melody McMullen.
Resignations accepted were: Terrance Lovely, Yeimy Lopez, Stephanie Phillips, Chelsie Bradley, Austin Hallonquist, Kristin Coleman, Kathy Musick and Lydia Nowell.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mrs. King to adjourn the meeting at 8:50 p.m. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary