

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, August 17, 2015, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Absent:

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

CALL TO ORDER: Mr. Rash at 6:05 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mrs. King

SUPERINTENDENT'S REPORTS:

- A. Reading presentation by Devon Bean
- B. Budget workshop

CONSENT AGENDA ITEMS:

- A. Minutes of the August 3, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Student transfer requests for school year 2015-2016
- D. Quarterly Investment Report
- E. Annual Investment Report
- F. Budget amendments

Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve consent agenda items "A through F" by general consent action as recommended. (All item information on file) Motion carried with 7 ayes and no noes.

REGULAR AGENDA ITEMS:

AUTHORIZE THE SUPERINTENDENT TO EMPLOY CLIMATEC FOR FUTURE ENERGY

EFFICIENCY RECOMMENDATION: Motion was made by Mr. Southwell and seconded by Mr. Skinner that Climatec be allowed to gather information on buildings and equipment for a possible energy efficiency recommendation to the Board in October. Motion carried with 5 ayes and 2 abstained. Mr. Todd Tefteller and Mr. Clayton Tefteller abstained.

LOCAL DISTRICT PERMIT INFORMATION FOR STAFF: More information needed. No action taken.

DISCUSS THE INTERLOCAL AGREEMENT ABOUT THE SCHOOL RESOURCE OFFICERS: More information needed. No action taken.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2015-2016

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, August 17, 2015, at 7:11 p.m. Executive Session (Closed) ended at 7:20 p.m., August 17, 2015 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Skinner and seconded by Mrs. King to offer probationary employment contracts to the following teachers: Jennifer Zimmerman, Ginny Matthew and Cheryl Ascue. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Tefteller 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