

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in regular session on Monday, August 19, 2013, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Kenny Southwell
Gloria King
Todd Tefteller
Mike Tackett, presiding

absent:

Mark Skinner
Diedra Camp
Jeff Rash

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

CALL TO ORDER: Mr. Tackett at 6:00 PM

INVOCATION: Mr. Tackett

PLEDGE OF ALLEGIANCE: Mrs. King

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- Update from the delinquent tax attorney
- Annual SHAC report

PUBLIC HEARING TO DISCUSS THE 2013-2014 PROPOSED BUDGET

The hearing was opened at 6:25 PM for questions, comments or clarifications. Phillip Williams had questions. The hearing closed at 6:34 PM.

CONSENT AGENDA ITEMS:

- A. Minutes of the July 15th, August 5th and August 15th, 2013 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment report
- D. Student transfers for school year 2013-2014
- E. Certified appraisers for school year 2013-2014
- F. Board meeting dates for school year 2013-2014

Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board approve the consent agenda items in their entirety by general consent action as recommended. (All item information on file) Motion carried with 4 ayes and no noes.

REGULAR AGENDA ITEMS:

Motion was made by Mr. Southwell and seconded by Mrs. King that the Board adopt the 2013-2014 school year budget as presented by administration. The total budget for 2013-2014 is - General Operating- \$18,368,182 and Fund 240 (Food Service) is \$1,162,000 and Interest and Sinking is \$1,219,578. Motion carried with 4 ayes and no noes.

RESOLUTION TO ENFORCE COLLECTION OF TAXES ON TANGIBLE BUSINESS PROPERTY:

Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board approve the resolution that Gilmer ISD wishes to enforce collection of delinquent taxes on tangible business personal property, to the best of its ability under state law and Sec. 33.11 Tex. Prop. Tax Code provides for the early collection of business personal property. Motion carried with 4 ayes and no noes.

STAFFING REQUIREMENTS FOR 2013-2014:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, August 19, 2013, at 6:42 p.m. Executive Session (Closed) ended at 7:00 p.m., Monday, August 19, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Southwell and seconded by Mrs. King to offer probationary contracts to the following:

Teffi Dickson	Katie Smith	Megan Wellborn
Candace Leatherbury	Jerry Sams	Laura Alger
Lydia Nowell	Robin Zell	

Motion carried with 4 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Tefteller and seconded by Mr. Skinner at 7:01 PM. Motion carried with 4 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary