

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 20, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Mark Skinner, presiding  
Gloria King  
Diedra Camp  
Lula Johnson  
Todd Tefteller  
Kenny Southwell

**Members absent:**

Clayton Tefteller

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

**CALL TO ORDER:** Mr. Skinner at 6:00 pm

**INVOCATION:** Mr. Kenny Southwell

**PLEDGE OF ALLEGIANCE:** Mrs. Lula Johnson

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** James McCraw

**PUBLIC HEARING TO DISCUSS THE 2018-2019 BUDGET AND PROPOSED TAX RATE:**

**The public hearing opened at 6:02 p.m. The Superintendent presented the 2018-219 budget information and tax rate information to the public. After concluding with information, James McCraw asked questions and needed clarification on information presented. No one else responded. The Public Hearing closed at 6:24 p.m. after questions and comments.**

**SUPERINTENDENT REPORTS:**

- A. New High School Design Development Review
- B. TEA Accountability Ratings
- C. New Teacher Support Program

**CONSENT AGENDA ITEMS:**

- A. Minutes of the July 16, 2018 regular meeting and July 26, 2018 special meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Annual Investment Report
- F. Student transfers for school year 2018-2019

Motion was made by Mrs. Lula Johnson and seconded by Mr. Kenny Southwell to approve consent agenda items "A-F", in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**ADOPTION OF THE 2018-2019 SCHOOL YEAR BUDGET:**

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Gloria King to approve the General Operating, Food Service and Debt Service budgets as presented for the 2018-2019 Fiscal Year. (On file) Motion carried with 6 ayes and no noes.

**RESOLUTION TO SET 2018-2019 TAX RATE:**

Motion was made by Mr. Diedra Camp and seconded by Mr. Todd Tefteller that the property tax rate be increased by the adoption of a tax rate of 1.3100, which is effectively a 6.58 percent increase in the tax rate as presented for the 2018-2019 Fiscal Year. (On file) Motion carried with 6 ayes and no noes.

**CONSIDER UNEMPLOYMENT COMPENSATION RENEWAL:**

Motion was made by Mrs. Gloria King and seconded by Mr. Todd Tefteller to renew the current Interlocal Agreement with TASB Risk Management Fund for 2018-2019 Unemployment Coverage. (On file) Motion carried with 6 ayes and no noes.

**CONSIDER PROJECT MANAGEMENT SEREVICES WITH E-4:**

Motion was made by Mrs. Diedra Camp and seconded by Mr. Todd Tefteller to negotiate a contract with E-4 for project management services. (On file) Motion carried with 6 ayes and no noes.

**POLICY UPDATE 111, AFFECTING (LOCAL) POLICIES (SEE ATTACHED LIST OF CODES):**

No Action

**STAFFING REQUIREMENTS FOR 2018-2019**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, August 20, 2018, at 7:30 p.m. Executive Session (Closed) ended at 7:45 p.m., August 20, 2018, for consideration of the following:

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Term contract recommendations for Teachers and Professional Support

**ACTION FOLLOWING CLOSED SESSION:**

Motion was made by Mrs. Lula Johnson and seconded by Mrs. Gloria King to accept the term and probationary contract recommendations for school year 2018-2019 as presented by the Superintendent for Teachers and Professional Support. Motion carried with 6 ayes and no noes. The following were presented:

Hlavaty, Kaylah  
Snyder, Colby

Staton, Lacie  
Wall, Jalon

**ADJOURNMENT:** The Board meeting adjourned at 7:45 PM.

By: \_\_\_\_\_  
Mark Skinner, Board President

By: \_\_\_\_\_  
Gloria King, Secretary