

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 , 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Diedra Camp
Clayton Tefteller

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

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

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Mrs. King

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

PUBLIC HEARING TO DISCUSS THE 2017-2018 BUDGET AND PROPOSED TAX RATE: The public hearing opened at 6:03 p.m. The Superintendent presented the 2017-2018 budget information and tax rate information to the public. After concluding with information, Phillip Williams asked questions and needed clarifications of numbers. No one else responded. The Public Hearing closed at 6:19 p.m. after questions and comments.

SUPERINTENDENT REPORTS

- A. Future Facility Committee report
- B. GISD Handbooks for 2017-2018

CONSENT AGENDA ITEMS:

- A. Minutes of the July 17, 2017 meeting of the Board
- B. Recommend to amend Fund Balance Policy
- C. Approve Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative
- D. Financial and tax collection reports
- E. Budget amendments
- F. Quarterly Investment Report
- G. Annual Investment Report
- H. Student transfers for school year 2017-2018
- I. Alternate Attendance Times for Elementary, Intermediate and High School

Motion was made by Mr. Southwell and seconded by Mrs. Johnson to approve consent agenda items "A-I", in their entirety. Motion carried with 5 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

ADOPTION OF THE 2017-2018 SCHOOL YEAR BUDGET AND ORDINANCE TO ADOPT THE 2017-2018 TAX RATE:

Adoption of the 2017-2018 school year budget and tax rate. This year's tax levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy.

Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller to adopt the ordinance to set the tax rate. The tax rate will be \$1.17 for M & O, and \$0.05 for I & S. The total tax rate will be \$1.22. Motion carried with 5 ayes and no noes.

Those voting aye:

Kenny Southwell

Gloria King

Todd Tefteller

Lula Johnson

Mark Skinner

Board members not present:

Diedra Camp

Clayton Tefteller

Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller to adopt the budget for school year 2017-2018 as presented. (On file) Motion carried with 5 ayes and no noes.

Those voting aye:

Kenny Southwell

Gloria King

Todd Tefteller

Lula Johnson

Mark Skinner

Board members not present:

Diedra Camp

Clayton Tefteller

POLICY CHANGE OR REVISION ON BOARD POLICY DNA Local: RE-T-TESS: Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve the revisions of TASB Board Policy DNA (Local). (On file) Motion carried with 5 ayes and no noes.

CONSIDER UNEMPLOYMENT COMPENSATION RENEWAL: Motion was made by Mrs. King and seconded by Mr. Southwell to accept the recommendation to renew the current Interlocal Agreement with TASB Risk Management Fund for 2017-2018 Unemployment Coverage. Motion carried with 5 ayes and no noes.

CONSIDER RECEIVING BIDS FOR THE SALE OF PROPERTY: Discussion item only. Considered in Closed Session.

STAFFING REQUIREMENTS FOR 2017-2018

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) and 551.072 (Real Property) on Monday, August 21, 2017, at 7:11 p.m. Executive Session (Closed) ended at 7:40 p.m., August 21, 2017, for consideration of the following:

- A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- B. Term and probationary contract recommendations
- C. Consider sale of real property

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. Johnson and seconded by Mrs. King to accept the probationary contract recommendations for school year 2017-2018 as presented by the Superintendent. Motion carried with 5 ayes and no noes. The following were presented:

Brandi Mechelle Graham, Amy Beth Kennedy, Danielle Bouvier, Chance Brown

Motion carried with 5 ayes and no noes.

Motion was made by Mr. Southwell and seconded by Mrs. Johnson that administration advertise for sealed bids for a building and approximately 6 acres of land. Motion carried with 4 ayes. Mrs. King abstained.

ADJOURNMENT: The Board meeting adjourned at 7:48 PM..

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary

LOCAL REVENUE SERVICE:
AD VALOREM TAXES

CCG
(EXHIBIT)

ORDINANCE TO SET TAX RATE
(IF TOTAL M & O REVENUE WILL BE GREATER THAN IN PREVIOUS YEAR)

Date August 21, 2017

On this date, we, the Board of Trustees of the Gilmer School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2017-2018 at a total tax rate of \$1.2200 to be assessed and collected by the duly specified assessor and collector as follows:

\$1.17 for the purpose of maintenance and operation, and

\$0.05 for the purpose of payment of principal and interest on debts.

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: 
Presiding officer

Attest: 
Secretary

Note: The above ordinance must be referred to in the minutes of the Board, which will state that the ordinance was in writing and was passed by the Board; will state the rate and purpose for which the tax was levied; and will state the record vote of the Board. A signed copy of the ordinance should be attached to and incorporated into the minutes.