

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 27, 2015, at 12:00 noon 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 (arrived at 12:12 PM)

**New member present:**

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

**CALL TO ORDER:** Mr. Southwell at 12:05 PM

**INVOCATION:** Mrs. King

**PLEDGE OF ALLEGIANCE:** Mr. Skinner

**PUBLIC HEARING TO DISCUSS THE 2015-2016 BUDGET AND PROPOSED TAX RATE**

The Public Hearing opened at 12:07 PM with information about the budget and tax rate. Phillip Williams commented. The Public Hearing closed at 12:15.

**CONSENT AGENDA ITEMS**

- A. Budget amendments
- B. Interlocal Agreement with the Upshur County Sheriff's Department
- C. Student transfers for 2015-2016

Motion was made by Mr. Skinner and seconded by Mr. Southwell to approve items "A through C" in their entirety. Motion carried with 7 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**ADOPTION OF THE 2015-2016 SCHOOL YEAR BUDGET:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the adoption of the 2015-2016 school year budget. Motion carried with 7 ayes and no noes. (On file)

**ORDINANCE TO ADOPT THE 2015-2016 TAX RATE:** Motion was made by Mr. Southwell and seconded by Mr. Skinner that the property tax rate be increased by the adoption of a tax rate of \$1.2200, which is effectively a 1.84 percent increase in the tax rate. This tax rate will raise more taxes for maintenance and operations than last year's tax rate. Motion carried with 7 ayes and no noes. (On file)

**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 27, 2015, at 12:20 p.m. Executive Session (Closed) ended at 12:50 p.m., August 27, 2015 for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:** No action following Closed Session.

**ADJOURNMENT**: Motion was made by Mr. Southwell and seconded by Mrs. King to adjourn the meeting at 12:51 p.m. Motion carried with 7 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, Board President

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