

STATE OF TEXAS □

GILMER INDEPENDENT SCHOOL DISTRICT □

COUNTY OF UPSHUR □

The Board of Trustees of Gilmer Independent School District met in special session on Thursday, August 28, 2014, at 12:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

absent:

Also present were Rick Albritton, Beverly Grimes, administrators and interested citizens

CALL TO ORDER: Mr. Rash at 12:07 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Ms. Camp

CONSIDERATION OF AN AMENDMENT OF Policy FNF (Local): Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board approve the amendment on Policy FNF (Local) as presented. (On file) The motion carried with 6 ayes and no noes.

CONSIDERATION OF AND BOARD ACTION ON BUDGET AMENDMENTS: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the budget amendments presented. (Info on file) Motion carried with 6 ayes and no noes.

CONSIDERATION OF AND BOARD ACTION ON STUDENT TRANSFERS FOR 2014-2015: Motion was made by Mr. Skinner and seconded by Ms. Camp to approve the recommended student transfers for school year 2014-2015. Motion carried with 6 ayes and no noes.

EXECUTIVE SESSION (CLOSED): No Closed Session

ACTION FOLLOWING CLOSED SESSION: None

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Ms. Camp to adjourn the meeting at 12:25 PM. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary