

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, September 14, 2015, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Absent:

Todd Tefteller
Clayton Tefteller

Also present were Rick Albritton, Judy Moore, Kelli Karczewski, Counsel for Gilmer ISD, Edwin Neal Bilbrey and Joe Ellison.

CALL TO ORDER: Mr. Rash at 6:08 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mrs. King

LEVEL III GRIEVANCE HEARING

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.071 and 551.074 on Monday, September 14, 2015, at 6:10 p.m. Executive Session (Closed) ended at 7:10 p.m., September 14, 2015 for consideration of the following:

- Personnel matter; Closed meeting
- Consultation with attorney; Closed meeting

(The grievance hearing began at 6:20 p.m and ended at 6:56 p.m.)

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Southwell and seconded by Mr. Skinner to allow Counsel to write a response to the grievant as discussed in Closed Session. Motion carried with 5 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mrs. King to adjourn the meeting at 7:11 p.m. Motion carried with 5 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary