

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, September 15, 2014, at 6:00 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 (arrived at 6:10 p.m.)

absent:

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

CALL TO ORDER: Mr. Southwell at 6:05 PM

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Southwell

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

A. Report on start of school

CONSENT AGENDA ITEMS:

- A. Minutes of the August 18th and August 28th, 2014 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015

Motion was made by Mr. Skinner and seconded by Mr. Southwell that the Board approve the consent agenda items #A, B, C, & D general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

FIRST READING ON TASB POLICY UPDATE 100: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 100 on first reading. Motion carried with 6 ayes and no noes. (Info on file)

FIRST READING ON CHANGE TO TASB POLICY FM (LOCAL) –STUDENT ACTIVITIES: Motion was made by Ms. Camp and seconded by Mr. Tefteller that the Board approve the change to TASB Policy FM (Local) on first reading. The change was that the district shall permit unlimited absences for extracurricular activities. (Info on file) Motion carried with 6 ayes and no noes.

FIRST READING ON CHANGE TO TASB BOARD POLICY EIE (LOCAL) –Academic Achievement – Retention and Promotion: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the changes as recommended by administration to TASB Policy EIE (Local) on first reading. (Information on file) Motion carried with 6 ayes and no noes.

SECOND READING ON POLICY FNF (LOCAL) –Student Rights and Responsibilities, Interrogations

and Searches: Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board approve the changes to Policy FNF (Local) on second reading. (Info on file) Motion carried with 6 ayes and noes.

FOOD SERVICE BID –FREEZER AT THE HIGH SCHOOL: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the purchase of a walk-in freezer from Southwest Solutions, a reputable Region 7 vendor for \$13,621.00. (On file) Motion carried with 6 ayes and noes.

MISSION, BELIEFS AND GOALS FOR THE SUPERINTENDENT AND DISTRICT: The Board dedicated an hour for goal setting on working on the Mission, Beliefs and Goals. The process will be continued at a later date.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2014-2015

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, September 15, 2014, at 7:25 p.m. Executive Session (Closed) ended at 7:52 p.m., Monday, September 15, 2014 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Skinner and seconded by Mr. Southwell to extend a probationary contract as recommended to Wanda Threadgill for the remainder of 2014-2015. Motion carried with 6 ayes and noes.

ADJOURNMENT: Motion was made by Mrs. King and seconded by Mr. Skinner to adjourn the meeting at 7:55 PM. Motion carried with 6 ayes and noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

GILMER ISD LOCAL UPDATE 100- Policy Action List

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS