

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 17, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

Clayton Tefteller  
Diedra Camp

Also present were Rick Albritton, Ann Bradshaw, administrators and interested citizens

**CALL TO ORDER:** Mr. Skinner at 6:01 pm

**INVOCATION:** Mr. Jeff Hamilton

**PLEDGE OF ALLEGIANCE:** Mr. Mark Skinner

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT REPORTS:**

A. Recognition

Mr. Albritton awarded Brian Bigelow and Pamela Donica with pewter watchman's telescope lapel pins to symbolize the commitment to our philosophy of "NOT ON MY WATCH" will a GISD student be overlooked.

B. Update on High School Construction

**CONSENT AGENDA ITEMS:**

- A. Minutes of the August 20, 2018 regular and August 28, 2018 special meetings of the Board.
- B. Financial and tax collection reports
- C. Student transfers for school year 2018-2019

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

**REGULAR AGENDA ITEMS:**

**POLICY UPDATE 111, AFFECTING (LOCAL) POLICIES (SEE ATTACHED LIST OF CODES):**

**A.1 BBD (LOCAL) BOARD MEMBERS TRAINING AND ORIENTATION**

**A.2 CAA (LOCAL) FISCAL MANAGEMETN GOALS AND OBJECTIVES FINANCIAL ETHICS**

**A.3 CJA (LOCAL) CONTRACTED SERVICES CRIMINAL HISTORY**

**A.4 DHE (LOCAL) EMPLOYEE STANDARDS OF CONDUCT SEARCHES AND ALCOHOL/DRUG TESTING**

**A.5 DI (LOCAL) EMPLOYEE WELFARE**

**A.6 FEA (LOCAL) ATTENDANCE COMPULSORY ATTENDANCE**

Motion was made Mr. Mark Skinner and seconded by Mrs. Gloria King that the Board add, revise, or delete TASB-initiated (LOCAL) policies as recommended by TASB policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 111. (Info on file) Motion carried with 5 ayes and no noes.

**STAFFING REQUIREMENTS FOR 2018-2019:** None

**EXECUTIVE SESSION (CLOSED):** No Closed Session.

**ACTION FOLLOWING CLOSED SESSION:** No Action.

**ADJOURNMENT:** The Board meeting adjourned at 6:55 PM.

By: \_\_\_\_\_  
Mark Skinner, Board President

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