

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 19, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

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

CALL TO ORDER: Mr. Skinner at 6:00 PM

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Mr. Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GISD PRIDE AWARD: Appreciation for School Resource Officers program

Present: Anthony Betterton, Anthony Taylor, David Thompson, Roxann Warren, T.J. Harris

SUPERINTENDENT’S REPORTS:

- A. Accountability Ratings
- B. Report on attendance and transfer students
- C. Report on grants and the mentor program
- D. Instructional coaches program

CONSENT AGENDA ITEMS:

- A. Minutes of the August 15, 2016 and August 29, 2016 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
Motion was made by Mr. Clayton Tefteller and seconded by Mr. Southwell that the Board approve consent items “A through C” by consent action vote. Motion carried with 7 ayes and no noes.
- D. Student transfer requests for school year 2016-2017
Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve the student transfer requests for school year 2016-2017. Motion carried with 7 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

ON-SITE SCHOOL VISITS: The Board discussed on-site visits, planning to set noon meetings at all four campuses during the year to show Board support. Motion was made by Mr. Southwell and seconded by Mr. Todd Tefteller to set an on-site visit at the High School in October. (Date to be set) Motion carried with 7 ayes and no noes.

DISCUSSION OF POLICY ON TEACHER EVALUATIONS: Discussion item only

FIRST READING ON TASB POLICY UPDATE 105, INCLUDING DNA (Local) AND DNB (Local):

Motion was made by Mr. Southwell and seconded by Mrs. 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 105 on first reading. Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Monday, September 19, 2016, at 7:17 p.m. Executive Session (Closed) ended at 7:40 p.m., September 19, 2016, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. King and seconded by Mr. Southwell to approve employment contracts for 2016-2017 for Vickie Spearman and Karen Decker. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Ms. Camp to adjourn the meeting at 7:45 p.m. Motion carried with 7 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary