

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 21, 2015, 2015, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Clayton Tefteller  
Todd Tefteller  
Mark Skinner  
Gloria King, presiding

**Members absent:**

Diedra Camp  
Kenny Southwell  
Jeff Rash

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

**CALL TO ORDER:** Mrs. King at 6:08 PM

**INVOCATION:** Mr. Todd Tefteller

**PLEDGE OF ALLEGIANCE:** Mr. Clayton Tefteller

**SUPERINTENDENT’S REPORTS:**

- A. Reading presentation by Kim Kemp
- B. Elementary IR Campus Improvement Plan

**PUBLIC HEARING FOR THE ELEMENTARY IMPROVEMENT REQUIRED CAMPUS IMPROVEMENT PLAN** - - The hearing opened at 6:17 PM and closed at 6:19 PM. Phillip Williams requested clarification of some information.

**CONSENT AGENDA ITEMS:**

- A. Minutes of the August 17, 2015, August 27, 2015 and September 14, 2015 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for school year 2015-2016

Motion was made by Mr. Skinner and seconded by Mr. Todd Tefteller that the Board approve consent agenda items “A through D” by general consent action as recommended. (All item information on file) Motion carried with 4 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**2015 DELEGATE TO THE TASA/TASB ANNUAL CONVENTION:** Motion was made by Mr. Todd Tefteller and seconded by Mr. Skinner that Kenny Southwell be noted as the Delegate for Gilmer ISD at the TASA/TASB Annual Convention. Motion carried with 4 ayes and no noes.

**CONSIDERATON OF BOARD OF DIRECTOR CANDIDATES FOR THE UPSHUR COUNTY APPRAISAL DISTRICT:** No action required. Information only at this meeting.

**CONSIDERATION OF THE ELEMENTARY IMPROVEMENT REQUIRED CAMPUS IMPROVEMENT PLAN:** Motion was made by Mr. Todd Tefteller and seconded by Mr. Clayton Tefteller to approve the Elementary Improvement Required Campus Improvement Plan as presented. Motion carried with 4 ayes and no noes.

**DISCUSSION AND CONSIDERATION ON CAMPUS SECURITY:** Motion was made by Mr. Todd Tefteller and seconded by Mr. Skinner that the Board give a directive to the superintendent to pursue and present a workable policy regarding handguns on campus. Motion carried with 4 ayes and no noes.

**STAFFING REQUIREMENTS FOR SCHOOL YEAR 2015-2016**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, September 21, 2015, 2015, at 6:35 p.m. Executive Session (Closed) ended at 7:00 p.m., September 21, 2015, 2015 for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:** No action taken

**ADJOURNMENT:** Motion was made by Mr. Todd Tefteller and seconded by Mr. Skinner to adjourn the meeting at 7:01 p.m. Motion carried with 4 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, Board President

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