

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, October 15, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Clayton Tefteller
Gloria King

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

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

INVOCATION: Mr. Kenny Southwell

PLEDGE OF ALLEGIANCE: Ms. Lula Johnson

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GILMER “PRIDE” AWARDS:

Pride Award presented to Upshur Rural Electric for partnering with Gilmer ISD and hosting multiple events.

SUPERINTENDENT REPORTS:

- A. Update on High School Construction
- B. Energy Management Update
- C. Curriculum Update
- D. Review Superintendent’s Evaluation Timeline
- E. Fund Balance Recovery Plan Update

CONSENT AGENDA ITEMS:

- A. Minutes of the regular September 17, 2018 regular meeting of the Board.
- B. Financial and tax collection reports
- C. Budget Amendments
- D. Resolution for Upshur County 4-H Organization to be sanctioned for extracurricular status
- E. Student transfers for school year 2018-2019

Motion was made by Mr. Kenny Southwell and seconded by Ms. Diedra Camp to approve consent agenda items “A-E”, in their entirety. Motion carried with 5 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

CONSIDER FUEL PROPOSALS FOR 2018-2019:

Motion was made Ms. Lula Johnson and seconded by Mr. Kenny Southwell that the Board approve Jackson Oil as the fuel vendor for the 2018-2019 school year. (Info on file) Motion carried with 5 ayes and no noes.

CONSIDER DISTRICT AND CAMPUS IMPROVEMENT PLANS:

Motion was made Mr. Mark Skinner and seconded by Mr. Todd Tefteller that the Board approve the District and Campus Improvement Plans for 2018-2019 as recommended. (Info on file) Motion carried with 5 ayes and no noes.

APPROVE PROFESSIONAL SERVICES:

C.1 ENGINEERING SERVICES – HAYES ENGINEERING, INC.

C.2 LANDSCAPE SERVICES – STUDIO 9612

C.3 TECHNICAL SYSTEMS DESIGN – TEXAS SCENIC CO.

C.4 ACOUSTICS & AV DESIGN - BAi

Motion was made Mr. Kenny Southwell and seconded by Ms. Lula Johnson that the Board approve the proposals by Hayes Engineering, Inc., Studio 9612, Texas Scenic Co. and BAi as recommended by Brice Davis with Thacker Davis Architects, Inc. (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 7:11 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary