

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 19, 2015 at 5:30 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Clayton Tefteller
Kenny Southwell
Mark Skinner
Diedra Camp
Gloria King
Jeff Rash, presiding

Members absent:

Todd Tefteller

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

CALL TO ORDER: Mr. Southwell at 5:30 PM

READING CAFÉ with students, administrators and Board members

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Mark Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION:

Mrs. Julie York and a 4H student made a presentation to the Board in appreciation of support received.

SUPERINTENDENT’S REPORTS:

- A. Report on Annual TASA/TASB Conference from Board member Kenny Southwell
- B. Grants received (presentation of grants received by Dawn Harris)

CONSENT AGENDA ITEMS:

- A. Minutes of the September 21, 2015 meeting 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 Mrs. King that the Board approve consent agenda items “A through D” by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

DISTRICT AND CAMPUS IMPROVEMENT PLANS: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the Campus and District Plans for Gilmer ISD for the 2015-2016 school year as recommended. (On file) Motion carried with 6 ayes and no noes.

CONSIDERATON ON LOCAL DISTRICT PERMITS: Motion was made by Mr. Skinner and seconded by Ms. Camp that the Board approve putting non-certified employees in vocational areas on local district permits for school year 2015-2016. Motion carried with 6 ayes and no noes.

FUEL PROPOSALS FOR 2015-2016: Motion was made by Ms. King and seconded by Mr. Skinner to approve Jackson Oil as the fuel vendor for the 2015-2016 school year. Motion carried with 6 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, October 19, 2015, 2015, at 6:24 p.m. Executive Session (Closed) ended at 7:03 p.m., October 19, 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: Motion was made by Mr. Southwell and seconded by Mr. Clayton Tefteller to accept the resignation of Nathan Simmons and to report Mr. Simmons to the State Board of Educator Certification for an invalid reason to resign. Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Ms. King to adjourn the meeting at 7:05 p.m. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary