

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in regular session on Monday, November 12, 2018, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

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: Mr. Mark Skinner

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GILMER “PRIDE” AWARDS:

Pride Award presented to Cadet Major, Hana Goldstein and FFA Students, Audrey Nolan and Kaitlyn Castro.

PUBLIC HEARING ON GILMER ISD’S FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) RATING

- A. GISD FIRST rating: Above Standard
- B. Overview of Schools FIRST (Financial Integrity Rating System) Rating
- C. Public Comments on the Report: None
- D. Public Hearing Closed

SUPERINTENDENT REPORTS:

- A. Ag Issues Team
- B. Update on High School Construction
- C. Principal Campus Reports
- D. Professional Development

CONSENT AGENDA ITEMS:

- A. Minutes of the regular October 15, 2018 regular meeting of the Board.
- B. Financial and tax collection reports
- C. Budget Amendments
- D. Quarterly Investment Report
- E. Student transfers for school year 2018-2019

Motion was made by Mr. Kenny Southwell and seconded by Mrs. Gloria King to approve consent agenda items “A-E”, in their entirety. Motion carried with 7 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

CONSIDER CONTINUANCE OF EASEMENT:

Motion was made Mr. Kenny Southwell and seconded by Ms. Lula Johnson that the Board approve the Continuance of Easement upon approval by Dwight Brannon and with the following edits: delete *as part of a staff parking lot* and add *or is revoked by the Gilmer ISD Board*. (Info on file) Motion carried with 6 ayes and 1 no.

STAFFING REQUIREMENTS FOR 2018-2019

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, November 12, 2018, at 7:50 p.m. Executive Session (Closed) ended at 8:00 p.m., November 12, 2018, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mrs. Gloria King and seconded by Ms. Lula Johnson to accept the probationary contract recommendation for school year 2018-2019 as presented by the Superintendent for Professional Support. Motion carried with 7 ayes and no noes. The following were presented:

Tracie Dixon

ADJOURNMENT: The Board meeting adjourned at 8:03 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary