

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, November 13, 2017, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Kenny Southwell

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

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

INVOCATION: Ms. Camp

PLEDGE OF ALLEGIANCE: Ms. Johnson

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GILMER “PRIDE” AWARDS:

Pride Awards presented to the GHS Girls’ Volleyball Team and the GHS Girls’ Cross-Country Team. Also, the FFA shared a presentation with the Board.

SUPERINTENDENT REPORTS

- A. Superintendent Evaluation Procedure Process

CONSENT AGENDA ITEMS:

- A. Minutes of the regular October 16, 2017 meeting of the Board and facility meetings on October 23, 2017, October 30, 2017 and October 30, 2017.
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Student transfers for school year 2017-2018 (No action.)

Motion was made by Ms. Johnson and seconded by Mr. Clayton Tefteller to approve consent agenda items “A-D”, in their entirety. Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

CAST VOTES BY RESOLUTION FOR THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR 2018-2019:

Motion was made by Mr. Todd Tefteller and seconded by Ms. King to distribute votes as follows—800 votes to Mr. Brandon Dodd, 277 votes to Mr. Conrad Coppedge and 277 votes to Mr. Huey Mitchell. (On file) Motion carried with 6 ayes and no noes.

DISCUSSION ON TASB BOARD UPDATE 109: No action, information only.

CONSIDER DISTRICT AND CAMPUS IMPROVEMENT PLANS

STAFFING REQUIREMENTS FOR 2017-2018

CONSIDERATION OF SALE OF LAND

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, November 13, 2017, at 6:45 p.m. Executive Session (Closed) ended at 7:15 p.m., November 13, 2017, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

None.

ADJOURNMENT: The Board meeting adjourned at 7:16 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary