

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 14, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

Clayton Tefteller  
Todd Tefteller

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

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

**INVOCATION:** Mr. Southwell

**PLEDGE OF ALLEGIANCE:** Mrs. King

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**GISD “Pride” Award**

Gilmer High School volleyball team (District and Bi-District Champs)  
State cross country qualifier – Logan Parish

**SUPERINTENDENT’S REPORTS**

- A. Reading expectations  
Presentation of information by Sigrid Yates and Kim Banuelos

**CONSENT AGENDA ITEMS:**

- A. Minutes of the October 17, 2016 meetings of the Board (Special and Regular)
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment Report
- E. Out of state trip for the GHS drill team

Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve the consent agenda items in their entirety. (Info on file) Motion carried with 5 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**2016-2017 TARGETED IMPROVEMENT PLAN:** Motion was made by Mrs. King and seconded by Ms. Camp that the Board approve the 2016-2017 Targeted Improvement Plan. (Info on file) Motion carried with 5 ayes and no noes.

**PROPOSALS FOR CONCRETE PROJECT AT HIGH SCHOOL:** Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve proposal from Redco Endeavors Inc. to repair the alleyway at the HS kitchen alleyway at a cost of approximately \$10,500. (On file) Motion carried with 5 ayes and no noes.

**SECOND AND FINAL READING ON TASB LOCAL UPDATE 106 re: BOARD POLICY EHBAF:**

Motion was made by Ms. Camp and seconded by Mr. Southwell that the Board add, revise, or delete TASB-initiated (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update on second and final reading. Motion carried with 5 ayes and no noes.

**STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Monday, November 14, 2016, at 7:08 p.m. Executive Session (Closed) ended at 8:45 p.m., November 14, 2016, for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:** None

**ADJOURNMENT:** Motion was made by Mrs. King and seconded by Ms. Camp to adjourn the meeting at 8:46 p.m. Motion carried with 5 ayes and no noes.

By: \_\_\_\_\_  
Mark Skinner, Board President

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