

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 16, 2015 at 6:10 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

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

CALL TO ORDER: Mr. Rash at 6:13 PM

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GISD “Pride” Award: (postponed until December meeting)

SUPERINTENDENT’S REPORTS:

- A. Tax delinquent attorney report -Tax attorney Patrick Woods and Barbara Hill presented an update to the Board
- B. Annual Highly Qualified Report (presented by Sigrid Yates)
- C. GISD preventative maintenance schedule (presented by Bobby Rice)
- D. GISD Book Blog

CONSENT AGENDA ITEMS:

- A. Minutes of the October 19, 2015 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment report
- E. 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 E” by general consent action as recommended. (All item information on file) Motion carried with 7 ayes and no noes.

REGULAR AGENDA ITEMS:

VESTIBULE MODIFICATION AT THE ELEMENTARY CAMPUS: Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve the request to go out for bids for the vestibule modification. After bids are received, final approval for this will be presented to the Board. Mr. Southwell suggested getting a bid for wired glass as well. (On file) Motion carried with 7 ayes and no noes.

CAST VOTES FOR THE UPSHUR COUNTY APPRAISAL DISTRICT: Motion was made by Mr. Todd Tefteller and seconded by Mr. Skinner that the Board distribute the GISD votes equally for all candidates (with the exception of Brandon Dodd receiving the 4 extra votes for the Upshur County Appraisal District by resolution. (On file) Motion carried with 7 ayes and no noes.

FIRST READING OF TASB BOARD POLICY 103: Motion was made by Mr. Skinner and seconded by Ms. King 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 103 on first reading. Motion carried with 7 ayes and no noes. (Policy list on file)

BOARD GOAL SETTING SESSION FOR 2015-2016: Motion was made by Mr. Tefteller and seconded by Mr. Southwell to approve the goals recommended and to also add an increased security amendment. (On file) Motion carried with 7 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, November 16, 2015, 2015, at 7:25 p.m. Executive Session (Closed) ended at 8:00 p.m., November 16, 2015, 2015 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Skinner and seconded by Ms. King to approve the recommendation of administration to employ for the remainder of 2015-2016 as teachers Danielle Barr, Cassie Biggs and Mica Wilhite and to accept the resignation of Mrs. Kim Walker. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Ms. King to adjourn the meeting at 8:05 p.m. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary