

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 17, 2014, at 6:10 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Todd Tefteller
Mark Skinner
Kenny Southwell, presiding

absent:

Diedra Camp
Jeff Rash

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

CALL TO ORDER: Mr. Southwell at 6:02 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mrs. King

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

- A. Elementary campus report
- B. Annual Highly Qualified report
- C. Staff Development Survey 2014 results

CONSENT AGENDA ITEMS:

- A. Minutes of the October 20, 2014 meetings (2) of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2014-2015

Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the consent agenda items #A, B, C, & D general consent action as recommended. (All item information on file) Motion carried with 4 ayes and no noes.

ADMISSIONS-INTERDISTRICT TRANSFERS – TRANSFER FEE APPROVAL: Motion was made by Mr. Tefteller and seconded by Mr. Skinner that the Board approve the recommended transfer fees for interdistrict transfer students as follows: \$400 for the 1st student and \$200 for sibling(s) in the family. (On file) Motion carried with 4 ayes and no noes.

BID PROPOSALS:

1. Proposal for fuel for district vehicles: Motion was made by Mr. Tefteller and seconded by Mr. Skinner to approve Jackson Oil as the fuel vendor for the 2014-2015 school year. Motion carried with 4 ayes and no noes.
2. Proposal for short term financing: Motion was made by Mr. Skinner and seconded by Mr. Tefteller to approve a \$300,000 4-Year loan from First National Bank of Gilmer. Motion carried with 4 ayes and no noes.

3. Proposal for fuel for district vehicles: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve purchasing the following vehicles:

- One (1) Chevrolet Suburban from Peters Chevrolet
- One (1) Ford F-350 Truck with XL Trim package from Mike Craig Ford
- One (1) Ford F-250 Truck with XL Trim Package from Mike Craig Ford
- Two (2) Chevrolet Equinox from Yazell Chevrolet

Motion carried with 4 ayes and no noes

4. Proposal for athletic strength equipment vendor (see note)

5. Proposal for all-purpose floor surface (see note)

NOTE: Motion was made by Mr. Tefteller and seconded by Mrs. King to approve as vendors #'s 4 & 5. As more information is presented, a recommendation will be made to the Board. Motion carried with 4 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2014-2015

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, November 17, 2014, at 7:08 p.m. Executive Session (Closed) ended at 7:40 p.m., Monday, November 17, 2014 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Skinner and seconded by Mrs. King to employ Carolyn Quick and Deborah Spencer for the remainder of school year 2014-2015.

ADJOURNMENT: Motion was made by Mr. Tefteller and seconded by Mr. Skinner to adjourn the meeting at 7:45 p.m. Motion carried with 4 ayes and no noes.

By: _____
Kenny Southwell, Board Vice-President

By: _____
Gloria King, Secretary