

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, December 10, 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. Clayton Tefteller

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- A. Check presentation from Cherokee Rose Festival
- B. Update to New High School Construction
- C. Curriculum Tools – Delinda Wall
- D. Technology Report – Rusty Ivey
- E. Maintenance Report – Jerry Davis
- F. PBMAS 2018 Improvement Plan (Performance Based Monitoring Assessment System)

ADOPT RESOLUTION TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION:

Motion was made by Mr. Kenny Southwell and seconded by Ms. Lula Johnson for the board to adopt the resolution to consider designation as a District of Innovation. Motion carried with 6 ayes and no noes. (Info on file)

PUBLIC HEARING TO CONSIDER INPUT REGARDING DESIGNATION AS A DISTRICT OF INNOVATION:

The public hearing opened at 6:52 p.m. The Superintendent presented information to consider input regarding designation as a District of Innovation. The Public Hearing closed at 7:02 p.m. after questions and comments.

CONSENT AGENDA ITEMS:

- A. Minutes of the regular November 12, 2018 regular meeting of the Board.
- B. Financial and tax collection reports

Motion was made by Ms. Lula Johnson and seconded by Ms. Gloria King to approve consent agenda items “A-B”, with noted correction in the minutes: the continuance of easement must be approved by Dwight Brannon. Motion carried with 6 ayes and no noes. (Info on file)

REGULAR AGENDA ITEMS:

APPROVE REQUEST TO PURSUE DESIGNATION AS A DISTRICT OF INNOVATION:

Motion was made Mr. Mark Skinner and seconded by Ms. Lula Johnson to approve the request to pursue designation as a District of Innovation. Motion carried with 6 ayes and no noes. (Info on file)

APPOINT DISTRICT OF INNOVATION PLANNING COMMITTEE:

Motion was made by Mr. Kenny Southwell and seconded by Mr. Clayton Tefteller to approve the nominations for the District of Innovation planning committee. Motion carried with 5 ayes and no noes. Mrs. Gloria King abstained. (Info on file)

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, December 10, 2018, at 7:40 p.m. Executive Session (Closed) ended at 7:46 p.m., December 10, 2018, for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

Motion was made by Mr. Kenny Southwell and seconded by Mr. Todd Tefteller to accept the probationary contract recommendation for school year 2018-2019 as presented by the Superintendent for Certified Teacher. Motion carried with 6 ayes and no noes. The following were presented:

Bayley LeGrand

ADJOURNMENT: The Board meeting adjourned at 7:48 PM.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary