

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, December 11, 2017, at 6:10 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Gloria King  
Lula Johnson  
Todd Tefteller (arrived 6:25 pm)  
Kenny Southwell  
Clayton Tefteller  
Diedra Camp  
Mark Skinner, presiding

**Members absent:**

Also present were Rick Albritton, Ann Bradshaw, administrators and interested citizens

**CALL TO ORDER:** Mr. Skinner at 6:07 pm

**INVOCATION:** Mr. Southwell

**PLEDGE OF ALLEGIANCE:** Mr. Clayton Tefteller

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**GILMER “PRIDE” AWARDS:**

Pride Awards presented to the GHS Math Teacher Courtney Matulis and GHS Drum Majorette Mylah Childress Cain.

**REGULAR AGENDA ITEM**

- A. Annual Audit Report for school year 2016-2017: motion was made by Ms. Camp and seconded by Mrs. King to approve the Annual Audit Report for school year 2016-2017 as presented by Karen Jacks. (On file) Motion carried with 6 ayes and no noes, 1 abstained. (Mr. Todd Tefteller arrived too late to hear information.)

**SUPERINTENDENT REPORTS**

- A. Check presentation for HVAC controls project form SWEPCO CLEAResult

**CONSENT AGENDA ITEMS:**

- A. Minutes of the regular November 13, 2017 meeting of the Board and facility meetings on November 27, 2017 and December 4, 2017.
- B. Financial and tax collection reports
- C. Budget amendments (No Budget Amendments this month)
- D. Student transfers for school year 2017-2018

Motion was made by Mr. Southwell and seconded by Mrs. Johnson to approve consent agenda items “A,B,D”, in their entirety (no budget amendments this month). Motion carried with 7 ayes and no noes. (Info on file)

**REGULAR AGENDA ITEMS:**

**CONSIDER TASB BOARD UPDATE 109:** Motion was made by Mr. Clayton Tefteller and seconded by Mr. Todd Tefteller 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 109. (Info on file) Motion carried with 7 ayes and no noes.

**STAFFING REQUIREMENTS FOR 2017-2018**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 (Personnel Matters) on Monday, December 11, 2017, at 6:42 p.m. Executive Session (Closed) ended at 7:30 p.m., December 11, 2017, for consideration of the following:

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

**ACTION FOLLOWING CLOSED SESSION:**

Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve the recommendation of the Superintendent to employ Krystle Thompson for the remainder of the school year 2017-2018. Motion carried with 7 ayes and no noes.

**ADJOURNMENT:** The Board meeting adjourned at 7:32 PM.

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

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