

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 12, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

Members absent:

Clayton 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: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: Linda Koudelka, in regard to the Gilmer Area Chamber of Commerce

SUPERINTENDENT'S REPORTS

- A. Year-end continuing education requirements (see attachment)
- B. Schedule campus Board visit (will be January 11, 2017 at the Intermediate campus at 11:30 AM)

CONSENT AGENDA ITEMS:

- A. Minutes of the November 14, 2016 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for 2016-2017 school year

Motion was made by Mr. Southwell and seconded by Mrs. Johnson that the Board approve consent agenda items A, B, and D in their entirety. (No budget amendments this month) (Info on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

CONSIDER ASBESTOS ABATEMENT FOR THE OLD ELEMENTARY: Motion was made by Mrs. Johnson and seconded by Mr. Southwell that the Board approve starting the process for asbestos abatement at the old elementary campus. The cost for the pre-demolition/renovation asbestos abatement will be \$36,000. (Info on file) Motion carried with 6 ayes and no noes.

DISCUSSION ON POLICY ON SICK LEAVE POOL This item was tabled until a later date.

PURCHASE A COMBI-OVEN FOR FOOD SERVICE: This item was pulled from the agenda. It is no longer needed.

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, December 12, 2016, at 6:25 p.m. Executive Session (Closed) ended at 6:28 p.m., December 12, 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: Motion was made by Mrs. King and seconded by Mrs. Johnson to hire Loreli Tanton on an employment agreement for the remainder of school year 2016-2017 as a teacher. Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Todd Tefteller and seconded by Mrs. Johnson to adjourn the meeting at 6:29 p.m. Motion carried with 6 ayes and no noes.

By: _____
Mark Skinner, Board President

By: _____
Gloria King, Secretary

**REPORTING REQUIREMENT
FOR
CONTINUING EDUCATION HOURS**

- Mark Skinner COMPLETE REQUIREMENTS
- Kenny Southwell COMPLETE REQUIREMENTS
- Diedra Camp COMPLETE REQUIREMENTS
- Gloria King COMPLETE REQUIREMENTS
- Lula Johnson COMPLETE REQUIREMENTS
- Todd Tefteller COMPLETE REQUIREMENTS
- Clayton Tefteller INCOMPLETE REQUIREMENTS