

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 14, 2015 at 6:10 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

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

**Members absent:**

Clayton Tefteller

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

**CALL TO ORDER:** Mr. Rash at 6:03 PM

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT’S REPORTS:**

- A. Year-end continuing education requirements  
The following Trustees have met education requirements:  
Jeff Rash  
Kenny Southwell  
Diedra Camp  
Gloria King  
Mark Skinner  
Clayton Tefteller

Mr. Todd Tefteller has not met requirements to date.

**CONSENT AGENDA ITEMS:**

- A. Minutes of the November 16, 2015 meeting of the Board  
B. Financial and tax collection reports  
C. Budget amendments  
D. Out of state trip for instructional coaches  
E. Student transfer requests for school year 2015-2016

Motion was made by Mr. Skinner and seconded by Ms. Camp that the Board approve consent agenda items “A through E” by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**ANNUAL AUDIT FOR SCHOOL YEAR 2014-2015:** Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve annual audit for school year 2014-2015 as presented. (On file) Motion carried with 6 ayes and no noes.

**CONSIDER BIDS FOR ROOFING:** Motion was made by Mrs. King and seconded by Mr. Southwell that the Board reject the bid from Curtis McKinley for roofing. (On file) Motion carried with 6 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, December 14, 2015, 2015, at 6:20 p.m. Executive Session (Closed) ended at 6:30 p.m., December 14, 2015, for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)

**ACTION FOLLOWING CLOSED SESSION:**

- Motion was made by Mr. Skinner and seconded by Mr. Southwell to approve the recommendation of administration to employ for the remainder of 2015-2016 as teacher Kela Morgan. Motion carried with 6 ayes and no noes.
- Motion was made by Mr. Skinner and seconded by Mrs. King to accept the resignation of Luis Arteaga, with the understanding that the Superintendent would report Mr. Arteaga to SBEC for abandonment of contract. Motion carried with 6 ayes and no noes.

**ADJOURNMENT:** Motion was made by Mr. Southwell and seconded by Ms. Camp to adjourn the meeting at 6:34 p.m. Motion carried with 6 ayes and no noes.

By: \_\_\_\_\_  
Jeff Rash, Board President

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