

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 15, 2014, at 5:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

absent:

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

CALL TO ORDER: Mr. Rash at 5:08 PM

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS

A. Year-end continuing education requirement

Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule. The minutes will reflect that the following trustees have met and/or not met requirements to date:

Jeff Rash	Not met requirements*
Kenny Southwell	Met requirements
Gloria King	Met requirements
Mark Skinner	Not met requirements*
Diedra Camp	Met requirements
Todd Tefteller	Met requirements

*NOTE: Scheduled to meet requirements within a few weeks.

REGULAR AGENDA ITEM:

ANNUAL FINANCIAL AUDIT FOR 2013-2014

Karen Jacks from Karen A. Jacks & Associates, P.C. presented to annual financial audit for year-end August 31, 2013. Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve the financial audit for year-end August 31, 2014 as presented by Karen Jacks. Motion carried with 6 ayes and no noes.

CONSENT AGENDA ITEMS:

- A. Minutes of the November 17, 2014 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments

Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the consent agenda items #A, B, & C by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2014-2015

EXECUTIVE SESSION (CLOSED): No closed session required.

ACTION FOLLOWING CLOSED SESSION: None

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Mr. Skinner to adjourn the meeting at 5:28 p.m. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary