

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, February 17, 2014, at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

**Board members present:**

Gloria King  
Diedra Camp  
Todd Tefteller  
Mark Skinner  
Kenny Southwell  
Mike Tackett, presiding

**absent:**

Jeff Rash

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

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

**INVOCATION:** Mr. Tefteller

**PLEDGE OF ALLEGIANCE:** Mr. Skinner

**PUBLIC COMMENTS/AUDIENCE PARTICIPATION:** None

**SUPERINTENDENT REPORTS:**

- Technology changes --Mr. Rusty Ivey, technology director, presented ideas on the "One to One" program that allows students have tablets for electronic textbooks in the future. This program is being researched only at this point and will require new policies and regulations if it comes about.
- GISD Athletics – Mr. Jeff Traylor gave a presentation about athletics in the district. The video explained procedures and programs that enable students to grow in athletic abilities and become responsible in many areas.

**CONSENT AGENDA ITEMS:**

- A. Minutes of the January 21, 2014 meeting of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Quarterly Investment report
- E. Student transfers for school year 2013-2014

Motion was made by Mr. Skinner and seconded by Mrs. Camp that the Board approve the consent agenda items in their entirety by general consent action as recommended. (All item information on file) Motion carried with 6 ayes and no noes.

**REGULAR AGENDA ITEMS:**

**CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF GILMER INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2014, INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS, ESTABLISHING PARAMETERS FOR THE SALE AND ISSUANCE OF SUCH BONDS AND DELEGATING CERTAIN MATTERS TO AUTHORIZED OFFICIALS OF THE DISTRICT:** Motion was made by Mr. Tefteller and seconded by Mr. Southwell that the Board approve the parameter sale and calendar for refunding bonds. (On file) Motion carried with 6 ayes, no noes.

**PURCHASE SCHOOL BUS:** Motion was made by Ms. Camp and seconded by Mrs. King that the Board approve the purchase of a used 2008 school bus with 32,000 miles from American Bus Sales. (Info on file) Motion carried with 6 ayes and no noes.

**HIGH SCHOOL CHEER BYLAW CHANGES:** Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve cheerleading bylaw changes as recommended. (On file) Motion carried with 6 ayes and no noes.

**BRUCE JUNIOR HIGH SCHOOL CHEER BYLAW CHANGES:** Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve cheerleading bylaw changes with the amendment to bullet #5 as recommended. (The amendment made by administration is that the uniform design must be approved by the principal.) (All information on file) Motion carried with 6 ayes and no noes.

**CONSIDER FOOD SERVICE BIDS:** Motion was made by Mr. Southwell and seconded by Mr. Tefteller to accept the following bids for food service:

- Dish machine from Kirby for \$10,850
- Blodgett Sho-G double stack oven from Kirby for \$6513.00
- Tables and seating for the Intermediate from Lone Star Furnishings for \$24,939

Motion carried with 6 ayes and no noes.

**SECOND AND FINAL READING OF TASB BOARD POLICY UPDATE 98:** Motion was made by Ms. Camp and seconded by Mrs. King 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 98 on second and final reading. Motion carried with 6 ayes and no noes. (On file)

**STAFFING REQUIREMENTS FOR 2013-2014:**

**EXECUTIVE SESSION (CLOSED):** The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 and 551.072 on Monday, February 17, 2014, at 7:18 p.m. Executive Session (Closed) ended at 8:07 p.m., Monday, February 17, 2014 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)
- Consider professional recommendations for 2013-2014
- Deliberation regarding real property
- Superintendent contract

**ACTION FOLLOWING CLOSED SESSION:** Motion was made by Mr. Skinner and seconded by Mr. Tefteller to allow the Superintendent to sign for purchase of property on Buffalo street for \$45,000. Motion carried with 6 ayes and no noes.

**ADJOURNMENT:** Motion was made by Mr. Southwell and seconded by Ms. King to adjourn the meeting at 8:10 PM. Motion carried with 6 ayes and no noes.

By: \_\_\_\_\_  
Mike Tackett, Board Vice-President

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