

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, April 18, 2016, at 6:00 PM at the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas.

Board members present:

Todd Tefteller (*arrived at 6:10 pm*)
Diedra Camp
Gloria King
Mark Skinner
Kenny Southwell
Jeff Rash, presiding

Members absent:

Clayton Tefteller

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

CALL TO ORDER: Mr. Rash at 6:00 PM

INVOCATION: Ms. Camp

PLEDGE OF ALLEGIANCE: Mr. Southwell

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT'S REPORTS:

- A. State Farm Grant presentation (presented by Dawn Harris)
- B. ABYDOS Literacy Learning award (Mrs. Banuelos recognized)
- C. Reading program (Summer reading program presented by Lisa Killebrew)

CONSENT AGENDA ITEMS:

- A. Minutes of the March 21, 2016 and the March 31, 2016 meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfer requests for school year 2015-2016
- E. Addendum to the 2016-2017 Gilmer High School Academic Planning Guide

Motion was made by Mr. Southwell 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:

2016-2017 STUDENT CODE OF CONDUCT: Motion was made by Mr. Southwell and seconded by Mrs. King that the Board approve the Student Code of Conduct for school year 2016-2017 as presented and recommended by TASB and the Superintendent. (On file) Motion carried with 6 ayes and no noes.

PROPOSALS FOR HIGH SCHOOL PAINTING PROJECT: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the recommendation to paint the interior hallways and doors at the main building of the high school. It was recommended by the Superintendent that the proposal from R & R Painting be accepted in the amount of \$20,665.40. (On file) Motion carried with 6 ayes and no noes.

FIRST READING OF TASB BOARD POLICY UPDATE 104 BOARD POLICY (LOCAL): Motion was made by Mr. Skinner 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 104 on first reading. (On file) Motion carried with 6 ayes and no noes.

STAFFING REQUIREMENTS FOR SCHOOL YEAR 2016-2017

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, April 18, 2016, at 6:33 p.m. Executive Session (Closed) ended at 8:30 p.m., April 18, 2016, for consideration of the following:

- Superintendent evaluation and contract extension
- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, termination of probationary contracts, contract extensions)
- Term and professional support contract extensions

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Skinner and seconded by Mrs. King to approve the recommendation of the Superintendent for contract extension recommendations of term and professional support contracts for school year 2016-2017. (Attached) Motion carried with 6 ayes and no noes.
- Motion was made by Mr. Southwell and seconded by Mr. Skinner to update the Superintendent's contract as follows:
 - Length of contract – 3 years
 - Compensation: 7% increase, making the salary \$187,250Motion carried with 5 ayes and one no. Mr. Todd Tefteller voted no.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mr. Southwell to adjourn the meeting at 8:40 p.m. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

LastName	FirstName
BRITTON	BRADLY
BRITTON	SHANNON
ENDER	KAREN
HELPER	JESSICA
KYLE	JACKI
LAMPKIN	VALERIE
LIPSEY	BRODY
LIPSEY	DEVON
MCKELVEY	SHANNA
MCMULLEN	MELODY
MURRY	LAUREN
PATE	PHILLIP RYAN
PLASKET	VICKIE
RICHARDSON	MONICA
ROYE	CRISTIE
BALLARD	STEFANE
BOOTHE	MELANIE
BURNS	DANA
DONICA	PAMELA
GODSY	WESLEY
GRIFFIN	DEMETRA
HARGRAVE	LACY
JACOBS	BRITTNEY
JOHNSON	EMILIE
KEAHEY	HEATHER
KEAHEY	KYLE
KELLEY	EMILY
LONG	CYNTHIA
MATTHEW	GINNY
OSTERHOUT	PATRICIA
WILLIAMS	BRANDON
WILLIAMS	JESSICA

LastName	FirstName
GONZALEZ	SANDRA
HIGH	SUMMER
RIVERS	JENNIFER
BAKER	KATHLEEN
BRANUM	JENNETTE
BUNN	COLTON
CONTRERAS	KARA
DAVIS	KATIE
HARRISON	GREGORY
HAWKINS	LESLIE
LAIR	TABITHA
MCCAULEY	JAMES
PITTINGER	BRANDI
RUCKER	JENNIFER
SHEPARD	MORGAN
TEVEBAUGH	MEAGAN
TISCORNIA	ASHLIE
WHITSELL	TIARA
AGUILAR	CRISTIAN
BENNETT	ALYSE
DODSON	MIRANDA
ENGEL	STACIE