

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, January 21, 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
Mike Tackett
Mark Skinner
Kenny Southwell
Jeff Rash, presiding

absent:

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

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

INVOCATION: Mrs. King

PLEDGE OF ALLEGIANCE: Mr. Tackett

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

GISD “PRIDE” AWARDS

A. School Board Appreciation month

SUPERINTENDENT REPORTS:

- Ben Patrick – Drama program, Gilmer HS

CONSENT AGENDA ITEMS:

- Minutes of the December 17, 2013 meeting of the Board
- Financial and tax collection reports
- Quarterly Investment report
- Budget amendments
- Student transfers for school year 2013-2014

Motion was made by Mr. Southwell and seconded by Mrs. King 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 7 ayes and no noes.

REGULAR AGENDA ITEMS:

REQUEST TO APPLY FOR EXPEDITED STATE WAIVERS FOR THE 2014-2015 SCHOOL YEAR:

Motion was made by Mr. Tackett and seconded by Mr. Skinner that the Board approve the waivers as recommended by administration. (On file) Motion carried with 7 ayes, no noes.

HIGH SCHOOL COURSE SELECTION GUIDE FOR SCHOOL YEAR 2014-2015: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve the Course Selection Guide for the high school for school year 2014-2015. (On file) Motion carried with 7 ayes and no noes.

G/T AMENDMENT GOAL: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve the G/T amendment goal to be added to the G/T handbook. (On file) Motion carried with 7 ayes and no noes.

2014 SCHOOL TRUSTEE ELECTION:

1. **CALL TRUSTEE ELECTION:** Motion was made by Ms. Camp and seconded by Mr. Southwell to call the school trustee election for Saturday, May 10, 2014. Motion carried with 7 ayes and no noes.
2. **ELECTION CALENDAR:** Motion was made by Ms. King and seconded by Ms. Camp to accept the election calendar for Saturday, May 10, 2014. Motion carried with 7 ayes and no noes.
3. **APPROVAL OF CHANGE OF PRECINCTS AND VOTING LOCATIONS:** Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board approve an at-large, single "Gilmer ISD" precinct and authorize the Gilmer High School as the single voting location on election day. Motion carried with 7 ayes and no noes.
4. **JOINT ELECTION AGREEMENT WITH THE CITY OF GILMER:** Motion was made by Mr. Tackett and seconded by Mr. Tefteller to approve the joint election agreement with the city of Gilmer for the May 10, 2014 election. Motion carried with 7 ayes and no noes.
5. **CHANGES IN ELECTION AGREEMENT WITH UPSHUR COUNTY:** No action or discussion.
(All election information on file)

FIRST READING OF TASB BOARD POLICY UPDATE 98: Motion was made by Mr. Tefteller and seconded by Mr. Tackett 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 first reading. Motion carried with 7 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, January 21, 2014, at 7:10 p.m. Executive Session (Closed) ended at 8:15 p.m., Monday, January 21, 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 evaluation and contract

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Skinner and seconded by Mr. Tackett to extend the superintendent's contract one year to continue the five year contract period from 2014-2019 to reflect a 5 (five) year contract. Other terms of the contract will be reassessed and redefined at a later date according to new state assessment requirements. Motion carried with 7 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Southwell and seconded by Ms. King to adjourn the meeting at 8:18 PM. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary