

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, October 21, 2013, at 6:10 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

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

absent:

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

CALL TO ORDER: Mr. Rash at 6:18 PM

INVOCATION: Mr. Tackett

PLEDGE OF ALLEGIANCE: Mrs. King

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- Annual Highly Qualified report
- Bond election update

CONSENT AGENDA ITEMS:

- A. Minutes of the September 17th and September 24th meetings of the Board
- B. Financial and tax collection reports
- C. Budget amendments
- D. Student transfers for school year 2013-2014

Motion was made by Mr. Skinner and seconded by Mr. Tackett 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:

CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE AMENDING CERTAIN PROVISIONS OF THE ORDER CALLING A BOND ELECTION ADOPTED ON AUGUST 22, 2013, INCLUDING THE PASSAGE AND ADOPTION OF AN ORDER PERTAINING THERETO: Motion was made by Mrs. King and seconded by Mr. Skinner that the Board approve amending certain provisions of the order calling a bond election adopted on August 22, 2013, including the passage and adoption of an order pertaining thereto. Motion carried with 7 ayes and no noes. (Info on file.)

MEMORANDUM OF UNDERSTANDING WITH EAST TEXAS MEDICAL CENTER, GILMER:

Motion was made by Mr. Southwell and seconded by Mr. Skinner that the Board approve approve the memorandum of understanding with East Texas Medical Center. (On file) Motion carried with 7 ayes and no noes.

CONSIDER ENTERING INTO AN AGREEMENT TO INVESTIGATE SCHOOL LAND FUNDING:

Motion was made by Mr. Tackett and seconded by Mr. Tefteller that the Board approve entering into an agreement to investigate school land funding. (Info on file) Motion carried with 7 ayes and no noes.

FUEL BIDS FOR 2013-2014: Motion was made by Mr. Skinner and seconded by Mrs. King that the Board approve Jackson Oil as the fuel vendor for the 2013-14 school year.(On file) Motion carried with 7 ayes and no noes.

STAFFING REQUIREMENTS FOR 2013-2014:

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, October 21, 2013, at 6:43 p.m. Executive Session (Closed) ended at 7:14 p.m., Monday, October 21, 2013 for consideration of the following:

- Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, contract extensions)

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Tackett and seconded by Mrs. King to extend letters of agreement for employment for Kristin Foley and Christina Mah for the remainder of school year 2013-2014.

ADJOURNMENT: Motion was made by Mr. Skinner and seconded by Mrs. King at 7:15 PM. Motion carried with 7 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary