

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, November 18, 2013, 2013, at 6:10 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Gloria King
Diedra Camp (arrived at 6:40 p.m.)
Todd Tefteller (arrived at 6:15 p.m.)
Mike Tackett
Mark Skinner
Jeff Rash, presiding

absent:

Kenny Southwell

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

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

INVOCATION: Mr. Skinner

PLEDGE OF ALLEGIANCE: Mr. Tackett

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: None

SUPERINTENDENT REPORTS:

- Annual Highly Qualified report
- Bond election update

CONSENT AGENDA ITEMS:

- A. Minutes of the October 21st, 2013 (2) meetings of the Board
- B. Financial and tax collection reports
- C. Quarterly Investment report
- D. Budget amendments
- E. Student transfers for school year 2013-2014
- F. Resolution canvassing the returns and declaring the results of the bond election held November 5, 2013. (Returns on file)
- G. Local vendor list for 2013-2014

Motion was made by Mr. Skinner 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 6 ayes and no noes.

REGULAR AGENDA ITEMS:

RESOLUTION TO CAST VOTES FOR THE UPSHUR COUNTY APPRAISAL DISTRICT BOARD OF

DIRECTORS Motion was made by Mr. Tackett and seconded by Ms. Camp that the Board cast votes by resolution for the Upshur County Appraisal District Board of Directors. The votes cast were: Peter J. Sullivan (1000); David Clay (330); Conrad Coppedge (94) (Resolution on file) Motion carried with 6 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.

GISD G/T PLAN FOR 2013-2014: Motion was made by Mr. Tackett and seconded by Mr. Tefteller that the Board approve the GISD G/T Plan as presented –but directed the superintendent to amend the plan at a later date with student oriented goals included in the plan. (On file) Motion carried with 6 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, November 18, 2013, 2013, at 7:00 p.m. Executive Session (Closed) ended at 7:05 p.m., Monday, November 18, 2013, 2013 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION: None

ADJOURNMENT: Motion was made by Mr. Tefteller and seconded by Ms. Camp at 7:07 PM. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary

Canvass Report — Total Voters — Official
Gilmer Independent School District — BOND ELECTION — November 05, 2013

11/13/2013 10:51 AM
 Precincts Reporting 19 of 19 = 100.00%

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Total Number of Voters : 2,452 of 10,507 = 23.34%

Proposition No. 1

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
01 GISD	0	201	165	366	1541	23.75%	135	231	366
02 GISD	0	21	93	114	879	12.97%	22	92	114
03 GISD	0	96	142	238	1412	16.86%	83	155	238
04 GISD	0	2	1	3	16	18.75%	0	3	3
05 GISD	0	76	80	156	673	23.18%	56	99	155
08 GISD	0	60	74	134	652	20.55%	39	95	134
10 GISD	0	190	174	364	1355	26.86%	121	243	364
11 GISD	0	5	1	6	73	8.22%	5	1	6
12 GISD	0	154	116	270	774	34.88%	96	173	269
13 GISD	0	11	2	13	91	14.29%	10	3	13
16 GISD	0	2	6	8	73	10.96%	1	7	8
17 GISD	3	396	205	604	2238	26.99%	338	266	604
18 GISD	0	85	64	149	648	22.99%	66	82	148
19 GISD	0	0	0	0	10	00.00%	0	0	0
20 GISD	0	19	8	27	72	37.50%	9	18	27
21 GISD	0	0	0	0	0	00.00%	0	0	0
CC1 GISD	0	0	0	0	0	00.00%	0	0	0
CC2 GISD	0	0	0	0	0	00.00%	0	0	0
CC3 GISD	0	0	0	0	0	00.00%	0	0	0
Totals	3	1318	1131	2452	10507		981	1468	2449

I, Barbara Winchester, Upshur County Clerk, do hereby certify that the returns as shown on the official canvass report are true and correct.


 Barbara Winchester
 Date 11-13-2013

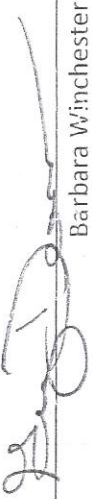
**Canvass Report — Total Voters — Official
 Gilmer Independent School District — BOND ELECTION — November 05, 2013**

Total Number of Voters : 2,452 of 10,507 = 23.34%

Proposition No. 2

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
01 GISD	0	201	165	366	1541	23.75%	139	226	365
02 GISD	0	21	93	114	879	12.97%	24	90	114
03 GISD	0	96	142	238	1412	16.86%	94	144	238
04 GISD	0	2	1	3	16	18.75%	0	3	3
05 GISD	0	76	80	156	673	23.18%	65	90	155
08 GISD	0	60	74	134	652	20.55%	42	92	134
10 GISD	0	190	174	364	1355	26.86%	129	233	362
11 GISD	0	5	1	6	73	8.22%	5	1	6
12 GISD	0	154	116	270	774	34.88%	105	165	270
13 GISD	0	11	2	13	91	14.29%	10	3	13
16 GISD	0	2	6	8	73	10.96%	1	7	8
17 GISD	3	396	205	604	2238	26.99%	358	246	604
18 GISD	0	85	64	149	648	22.99%	72	76	148
19 GISD	0	0	0	0	10	00.00%	0	0	0
20 GISD	0	19	8	27	72	37.50%	10	16	26
21 GISD	0	0	0	0	0	00.00%	0	0	0
CC1 GISD	0	0	0	0	0	00.00%	0	0	0
CC2 GISD	0	0	0	0	0	00.00%	0	0	0
CC3 GISD	0	0	0	0	0	00.00%	0	0	0
Totals	3	1318	1131	2452	10507		1054	1392	2446

I, Barbara Winchester, Upshur County Clerk, do hereby certify that the returns as shown on the official canvass report are true and correct.


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 Date

11-13-2013

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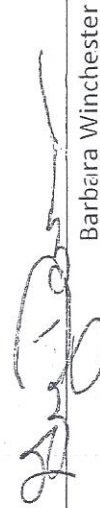
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Total Number of Voters : 2,452 of 10,507 = 23.34%

Proposition No. 3

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	For	Against	Totals
01 GISD	0	201	165	366	1541	23.75%	97	269	366
02 GISD	0	21	93	114	879	12.97%	17	97	114
03 GISD	0	96	142	238	1412	16.86%	70	166	236
04 GISD	0	2	1	3	16	18.75%	0	3	3
05 GISD	0	76	80	156	673	23.18%	41	113	154
08 GISD	0	60	74	134	652	20.55%	32	102	134
10 GISD	0	190	174	364	1355	26.86%	83	278	361
11 GISD	0	5	1	6	73	8.22%	5	1	6
12 GISD	0	154	116	270	774	34.88%	71	199	270
13 GISD	0	11	2	13	91	14.29%	9	4	13
16 GISD	0	2	6	8	73	10.96%	0	8	8
17 GISD	3	396	205	604	2238	26.99%	262	339	601
18 GISD	0	85	64	149	648	22.99%	49	98	147
19 GISD	0	0	0	0	10	00.00%	0	0	0
20 GISD	0	19	8	27	72	37.50%	7	20	27
21 GISD	0	0	0	0	0	00.00%	0	0	0
CC1 GISD	0	0	0	0	0	00.00%	0	0	0
CC2 GISD	0	0	0	0	0	00.00%	0	0	0
CC3 GISD	0	0	0	0	0	00.00%	0	0	0
Totals	3	1318	1131	2452	10507		743	1697	2440

I, Barbara Winchester, Upshur County Clerk, do hereby certify that the returns as shown on the official canvass report are true and correct.


 Barbara Winchester
 Date

11-13-2013