

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, December 17, 2013, 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 (arrived at 6:35 PM)
Kenny Southwell
Jeff Rash, presiding

absent:

Mark Skinner

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

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

INVOCATION: Mr. Southwell

PLEDGE OF ALLEGIANCE: Ms. Camp

PUBLIC COMMENTS/AUDIENCE PARTICIPATION: Mr. Jim Petty

GISD “PRIDE” AWARDS

- A. GISD Food Service department
- B. POINT program graduate, Brandon Ritter
- C. FFA Science Fair National Finalist, Colby Gipson

REGULAR AGENDA ITEM

A. ANNUAL FINANCIAL AUDIT FOR 2012-2013

Motion was made by Mr. Southwell and seconded by Mr. Tefteller to accept and approve the 2012-2013 annual financial audit for 2012-2013 by Karen Jacks and Associates. Motion carried with 5 ayes and no noes.

SUPERINTENDENT REPORTS:

- Year-end continuing education requirement

CONSENT AGENDA ITEMS:

- A. Minutes of the November 18, 2013 meeting 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. Interlocal agreement with the Upshur County Sheriff’s Department re: school resource officers

Consent agenda items, continued:

Motion was made by Mr. Tefteller and seconded by Ms. 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 5 ayes and no noes.

REGULAR AGENDA ITEMS:

TEXAS ACADEMIC PERFORMANCE REVIEW (TAPR) Motion was made by Ms. Camp and seconded by Mr. Tefteller that the Board receive and accept the TAPR report. Motion carried with 5 ayes, no noes and one abstained. (Mr. Tackett arrived during the report).

PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT

No one spoke.

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, December 17, 2013, at 6:50 p.m. Executive Session (Closed) ended at 7:05 p.m., Monday, December 17, 2013 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 – (evaluation instrument)

ACTION FOLLOWING CLOSED SESSION: Motion was made by Mr. Tefteller and seconded by Mr. Southwell to offer employment contracts with Tabitha Lair and Leesa Vinyard, teachers. 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 7:07 PM. Motion carried with 6 ayes and no noes.

By: _____
Jeff Rash, Board President

By: _____
Gloria King, Secretary