

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, June 18, 2007 at 6:30 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Matt Camp
Jeff Rash
Gloria King
Mike Tackett (arrived at 6:40 PM)
Todd Tefteller
John Finney, presiding

absent:

Dennis Despain

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

CALL TO ORDER: Mr. Finney at 6:30 PM

INVOCATION: Mr. Camp

PLEDGE OF ALLEGIANCE: Mrs. King

CITIZEN INPUT: None

SUPERINTENDENT REPORTS:

- Open Records/Open Meeting training
- Plan meeting dates

The following meeting dates were set for budget hearings and Board training:

Saturday, July 14, 2007 at 12:30 PM
Monday, July 16, 2007 at 6:30 PM (regular meeting)
Saturday, Aug. 11, 2007 at 11:30 AM
Monday, Aug. 20, 2007 at 6:30 PM (regular meeting)
Thursday, Aug. 30, 2007 at 12:00 Noon

CONSENT AGENDA ACTION:

- A. MINUTES OF BOARD MEETING ON MAY 21, 2007, AND JUNE 7, 2007 (with corrections)
- B. FINANCIAL, INVESTMENT, AND TAX COLLECTION REPORTS
- C. BUDGETARY AMENDMENTS TO THE 2006-2007 BUDGET
- D. RESOLUTION TO THE REGIONAL PURCHASING COOPERATIVE

Motion was made by Mr. Rash and seconded by Mrs. King to approve the above items by consent agenda action. (Item information on file) Motion carried with 6 ayes and no noes.

REGULAR AGENDA ITEMS:

STUDENT AND EMPLOYEE HANDBOOKS FOR 2007-2008: Motion was made by Mr. Tackett and seconded by Mr. Camp to accept the 2007-2008 student and employee handbooks as presented on second reading with recommended changes. (On file) Motion carried with 6 ayes and no noes.

WORKER'S COMPENSATION RENEWAL FOR 2007-2008: Motion was made by Mr. Camp and seconded by Mr. Tackett to accept the three year plan for the worker's compensation insurance plan at a cost of \$28,356. (On file) Motion carried with 6 ayes and no noes.

BIDS FOR PHOTOGRAPHY SERVICES: Motion was made by Mr. Rash and seconded by Mr. Tackett to approve LifeTouch as the official school picture photographer based on their proposal. (On file) Motion carried with 6 ayes and no noes.

BIDS FOR MILK AND DAIRY PRODUCTS: Motion was made by Mrs. King and seconded by Mr. Rash that the Board accept the bid for milk from Borden Dairy and frozen desserts and ice cream bars from Blue Bell Creameries. Motion carried with 6 ayes and no noes. (On file)

BIDS FOR BREAD AND BAKERY PRODUCTS: Motion was made by Mrs. King and seconded by Mr. Rash to accept the bid from Bimbo Bakery for the bread and as recommended. (On file) Motion carried with 6 ayes and no noes.

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BIDS FOR CARPETING AND FLOORING: Motion was made by Mr. Camp and seconded by Mrs. King that the Board approve Loyd's Floor Coverings for installation of floor covering at the junior high school. Motion carried with 6 ayes and no noes.

BIDS FOR ASPHALT PAVING: Motion was made by Mr. Camp and seconded by Mr. Tackett that the Board approve the new parking lot at a price of \$60,408 and the drive south of the new gym at Bruce Junior High at a price of \$25,844 by Total Paving Company. Other projects would be budgeted for repair work throughout the year and would be brought back to the Board for approval. (On file) Motion carried with 6 ayes and no noes.

BIDS FOR SECURITY CAMERAS AND EQUIPMENT: Motion was made by Mr. Camp and seconded by Mr. Rash that the Board approve the purchase of security cameras and equipment for the district from Skyway Security for \$15,682. Motion carried with 6 ayes and no noes.

FIRST READING OF TASB BOARD POLICY UPDATE 80 AFFECTING (LOCAL) POLICIES: Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Legal Policy and according to the Instruction Sheet for TASB Policy Manual Update 80 on first reading. (See policies attached) Motion carried with 6 ayes and no noes.

CONFISCATED PROPERTY PARCELS:

Motion was made by Mr. Tefteller and seconded by Mrs. King to accept the recommendations by the superintendent for the following parcels:

<p>#1- Lot 804 of Glenwood acres, Phase M-5 Willowood Trail • Bid - \$1000 from Gonzalo M. Camacho RECOMMENDATION: Accept</p>	<p>#2- Tract 1, Lot 486, Phase 4, Glenwood Acres • Bid - \$500 from Jackie d. Reese RECOMMENDATION: Reject</p>
<p>#3- Lot 803 of Glenwood acres, Phase M-5, S175 Willowood Trail /N/Side • Bid - \$1000 from Gonzalo M. Camacho RECOMMENDATION: Accept</p>	<p>#4- Lot 5, and the east 20 feet of Lot 7, Elmwood Addition 106 Redbud St. • Bid - \$3000 from Todd Ritter RECOMMENDATION: Reject</p>

Motion carried with 6 ayes and no noes.

EXECUTIVE SESSION (CLOSED): The Board of Trustees entered Executive Session (Closed) according to TEC 551.074 on Monday, June 18, 2007 at 8:00 p.m. Executive Session (Closed) ended at 8:05 p.m., Monday, June 18, 2007 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mrs. King and seconded by Mr. Tackett to approve the recommendations by the Superintendent for employment as teachers for the 2007-2008 school year:
 John Mason Sarah Gonzalez
 Corita Thomas Mary Patterson
 Kre'Shenda Gipson Christi Smith
 Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Tefteller and seconded by Mr. Rash at 8:06 PM.
Motion carried with 6 ayes and no noes.

By: _____
John Finney, President

By: _____
Gloria King, Secretary

(LOCAL) Policy Action List
GILMER ISD(230902) - Update / LDU 80

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DC(LOCAL): EMPLOYMENT PRACTICES

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DEAA(LOCAL): COMPENSATION AND BENEFITS - INCENTIVES AND STIPENDS

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DN(LOCAL): PERFORMANCE APPRAISAL

EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FNCA(LOCAL): STUDENT CONDUCT - DRESS CODE