

STATE OF TEXAS λ

GILMER INDEPENDENT SCHOOL DISTRICT λ

COUNTY OF UPSHUR λ

The Board of Trustees of Gilmer Independent School District met in special session on Tuesday, January 17, 2006 at 6:00 PM at the Gilmer ISD Administration Boardroom, 500 S. Trinity, Gilmer, Texas.

Board members present:

Layman Beavers
Todd Tefteller
John Finney
Dennis Despain (arrived at 7:20 p.m.)
Gloria King
J. Mike Waller, presiding

absent:

Michael Cook

Also present were Rick Albritton, Joni Elms, administrators and other interested citizens

CALL TO ORDER: Mike Waller at 6:20 PM

INVOCATION: John Finney

PLEDGE OF ALLEGIANCE: Layman Beavers

CITIZEN INPUT: None

ACTION ON FINANCIAL AUDIT FOR SCHOOL YEAR 2004-2005: Motion was made by Mr. Finney and seconded by Mr. Beavers that the Board accept the financial audit report for school year 2004-2005 presented by Karen Jacks. Motion carried with 5 ayes and no noes.

GISD "PRIDE" AWARD: The Board recognized Reading Recovery students and teachers from the elementary school.

SUPERINTENDENT REPORTS:

- School Board Appreciation Awards

THE FOLLOWING ITEMS WERE APPROVED BY CONSENT AGENDA ACTION:

- ACTION ON PREVIOUS MINUTES OF December 15, 2005 and December 19, 2005
- ACTION ON FINANCIAL, INVESTMENT, AND TAX COLLECTION REPORTS FOR DECEMBER
- ACTION TO APPROVE BUDGET AMENDMENTS TO THE 2005-2006 BUDGET
- ACTION TO APPROVE TRANSFER STUDENTS FOR SCHOOL YEAR 2005-2006
- ACTION TO APPROVE RESOLUTION TO PARTICIPATE IN THE COMMODITY PROCESSING COOPERATIVE AT REGION VIII

Motion was made by Mrs. King and seconded by Mr. Tefteller to approve the above items by consent agenda action. Motion carried with 6 ayes and no noes.

PROCLAMATION FOR SCHOOL BOARD APPRECIATION MONTH: Proclamation written by Governor Rick Perry, read by Superintendent Rick Albritton to honor the School Board.

ACTION ON FIRST READING OF TASB POLICY UPDATE 77 AFFECTING LOCAL POLICIES (see attached list): Motion was made by Mr. Tefteller and seconded by Mr. Finney that the Board draft TASB Localized Policy Manual Update 77 onto the GISD policy manual. Motion carried with 6 ayes and no noes.

ACTION ON CALLING AN ELECTION FOR SCHOOL TRUSTEES ON MAY 13, 2006: Motion was made by Mr. Despain and seconded by Mrs. King that the Board call an election for school trustees on Saturday, May 13, 2006. Motion carried with 6 ayes and no noes.

ACTION ON RESOLUTION TO BEGIN USING ELECTRONIC VOTING MACHINES: Motion was made by Mr. Beavers and seconded by Mrs. King that the Board adopt the resolution to begin using electronic voting machines. Motion carried with 6 ayes and no noes.

ACTION ON INTERLOCAL AGREEMENT WITH UPSHUR COUNTY TO PROVIDE ELECTION SERVICES: Motion was made by Mr. Tefteller and seconded by Mrs. King that the Board and the Gilmer ISD enter into an Interlocal Agreement with the County in order to use the county machines. Motion carried with 6 ayes and no noes.

ACTION ON SUPERINTENDENT'S GOALS FOR SCHOOL YEAR 2005-2006: Motion was made by Mr. Despain and seconded by Mrs. King to table this item until the regular monthly meeting in February. 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 Tuesday, January 17, 2006 at 8:10 p.m. Executive Session (Closed) ended at 9:20 p.m., Tuesday, January 17, 2006 for consideration of the following:

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

ACTION FOLLOWING CLOSED SESSION:

- Motion was made by Mr. Beavers and seconded by Mrs. King to extend the contract of Superintendent Rick Albritton for one year, with two years left on his current contract, making a total of 3 years to be until the year 2009 at a salary of \$108,000. Motion carried with 6 ayes and no noes.

ADJOURNMENT: Motion was made by Mr. Despain and seconded by Mr. Beavers at 9:25 PM. Motion carried with 6 ayes and no noes.

By: _____
J. Mike Waller, President

By: _____
Dennis Despain, Secretary