

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held October 8, 2009, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's Report
 - A. Trustee vacancy
6. Consent Agenda Items
 - A. Minutes of the September 21, 2009 meetings of the Board
 - B. Financial and tax collection reports
 - C. Quarterly Investment Report
 - D. Budget amendments to the 2009-2010 budget
7. Regular Agenda Items
 - A. Accept donations from ETMC Rehab
 - B. Student transfer for school year 09-10
 - C. Nomination of Board of Director candidates for the Upshur County Appraisal District
 - D. Permission to allow Pittsburg ISD Board of Trustees to unilaterally elect allotted district Board of Directors for the Camp Central Appraisal Board
 - E. Security update
 - F. Staffing requirements for 2009-2010
 - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section: 551.074 and 551.076
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Consider professional contracts
 3. Security devices
 - H. Action following Closed Session
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 5 October 2009 at

5:00 p.m.

