

Notice of Regular Meeting

The Board of Trustees
Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held December 17, 2012, beginning at 6:10 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.

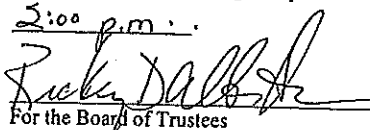
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Public comments/audience participation
3. Regular Agenda Item
 - A. Annual audit for school year 2011-2012
4. Superintendent Reports
 - A. Stadium renovation update
 - B. Bond refunding update
 - C. 2012 Annual Measurable Achievement Objectives (AMOAS) District Report
 - D. Year-end continuing education requirement
5. Consent Agenda Items
 - A. Minutes of the November 12, 2012 meetings of the Board
 - B. Financial and tax collection reports
 - C. Transfer students for the remainder of the 2012-2013 school year
 - D. Budget amendments
6. Regular Agenda Items (continued)
 - A. Consider stadium improvement change order
 - B. High School Academic Planning Guide for 2013-2014
 - C. Staffing requirements for 2012-2013
 - D. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section: 551.074
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Consider professional contracts
 3. Superintendent evaluation----(Evaluation instrument)
 - E. Action following Closed Session
7. 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 Dec. 13, 2012, at

2:00 p.m.


For the Board of Trustees