

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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A Regular Meeting of the Board of Trustees of Gilmer ISD will be held January 20, 2015, beginning at 5:00 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 listed below. Items do not have to be taken in the same order as 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 Reports
  - A. Board appreciation month
  - B. District software presentation -Rusty Ivey
6. Consent Agenda Items
  - A. Minutes of the December 15, 2014 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfer requests for 2014-2015
7. Regular agenda items
  - A. 2015-2016 High School Academic Planning Guide
  - B. Route change in Glenwood Acres
  - C. HVAC unit emergency replacement
  - D. Software vendor for student services
  - E. 2015 School Trustee Election
    1. Call trustee election for Saturday, May 9, 2015
    2. Election calendar
  - F. Staffing requirements for 2014-2015
  - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074
    1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    2. Superintendent evaluation and contract extension
  - H. Action following Closed Session
8. Adjournment

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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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Thursday, January 15, 2015

  
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For the Board of Trustees