

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held January 21, 2014, 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. GISD "PRIDE" awards
 - A. Gilmer HS Drama program
6. Superintendent Reports
 - A. School Board appreciation month
7. Consent Agenda Items
 - A. Minutes of the December 17, 2013 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2013-2014
8. Regular agenda items
 - A. Request to apply for expedited state waivers for the 2014-2015 school year
 - B. High School course selection guide for school year 2014-2015
 - C. G/T amendment goal
 - D. 2014 School Trustee Election
 1. Call trustee election for Saturday, May 10, 2014
 2. Election calendar
 3. Approval of change of precincts and voting locations
 4. Joint election agreement with the City of Gilmer
 5. Changes in election agreement with Upshur County
 - E. First reading of TASB Board Policy Update 98
 - F. Staffing requirements for 2013-2014
 - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.074 and 551.072
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Consider professional recommendations for 2013-2014
 3. Deliberation regarding real property
 4. Superintendent evaluation and contract
 - H. Action following Closed Session
9. 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 January 17, 2014 at

10:30 a.m.
D. L. [Signature]