

# 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 22, 2018, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

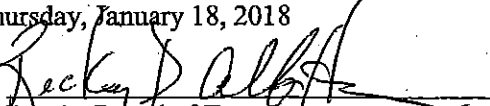
The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent Reports
  - A. Board Appreciation Month
  - B. Facility Committee Report
  - C. Texas Academic Performance Report
6. **PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**
7. Consent Agenda Items
  - A. Minutes of the regular December 11, 2017 meeting of the Board and special meeting on December 11, 2017.
  - B. Financial and tax collection reports
  - C. 2018 School Trustee Election
    1. Election calendar
    2. Call trustee election for Saturday, May 5, 2018
  - D. Student transfers for school year 2017-2018
8. Regular agenda items
  - A. Discussion of procedures for naming facilities
  - B. Staffing requirements for 2017-2018
  - C. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
    1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    2. Superintendent Evaluation
  - D. Action following Closed Session
9. 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 18, 2018

  
For the Board of Trustees