

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 22, 2019, 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.

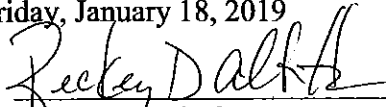
1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Regular Agenda Item
 - A. Annual Audit Report for School Year 2017-2018
6. Superintendent Reports
 - A. Board Appreciation Month
 - B. Final Presentation on Discussion of New High School Construction
 - C. Update on District of Innovation Planning Progress
 - D. District Literacy Update
 - E. Texas Academic Performance Report
7. PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
8. Consent Agenda Items
 - A. Minutes of the regular December 10, 2018 meeting of the Board.
 - B. Financial and tax collection reports
 - C. Budget Amendments
 - D. 2019 School Trustee Election
 1. Call Trustee Election for Saturday, May 4, 2019 (Two expired 3 year terms, One 1 year term)
 2. Election Calendar
 - E. Student Transfers for School Year 2018-2019
9. Regular agenda items
 - A. Nominate Candidate for Upshur County Appraisal District Board of Directors

- B. Consider and Award Bids for Asbestos Abatement Project
- C. Appointment of Board Member to Todd Tefteller's Position
- D. Textbook Committee Recommendations for Proclamation 2019
- E. Staffing requirements for 2018-2019
- F. 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 and Contract Extension
- G. Action following Closed Session

10. 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 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:
Friday, January 18, 2019



For the Board of Trustees