

Notice of Special Meeting

The Board of Trustees Gilmer ISD

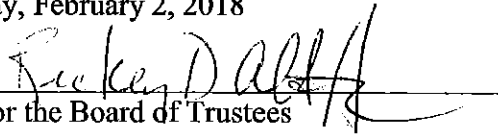
A Special Meeting of the Board of Trustees of Gilmer ISD will be held February 5, 2018, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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.

1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Public comments/audience participation
 5. Consider all matters incident and related to calling and holding a bond election to be held May 5, 2018, including the adoption of an order pertaining thereto.
 6. Regular Agenda Items
 - A. Staffing requirements for 2017-2018
 - B. 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)
 - C. Action following Closed Session
 7. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, February 2, 2018


For the Board of Trustees