

Notice of Regular Meeting

The Board of Trustees Gilmer ISD


A Regular Meeting of the Board of Trustees of Gilmer ISD will be held February 15, 2016, 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's report
 - A. TASB Policy Audit calendar information - dates and process
 - B. Vision, Goals and Team Building Session calendar date
6. Consent Agenda Items
 - A. Minutes of the January 19, 2016 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Student transfer requests for school year 2015-2016
 - F. Addendum to 2015-2016 Student Handbooks
 - G. Certified appraisers for Gilmer ISD
7. Regular agenda items
 - A. Roofing proposal for the old field house at GHS
 - B. Security/Monitoring Upgrade
 - C. Staffing requirements for 2015-2016
 - D. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Real Property)
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Administrator contract extensions
 3. Consider land
 - E. Action following Closed Session
8. 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:
by noon on Friday, February 12, 2016



For the Board of Trustees