

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 16, 2015, beginning at 6:00 PM in the Gilmer High School Auditorium, Main Building, 850 Buffalo, 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 HEARING ON BOND ELECTION FOR CONSTRUCTION OR RENOVATION OF GILMER HIGH SCHOOL
5. Regular agenda item
 - A. Consider all matters incident and related to calling a bond election to be held in the District on May 9, 2015, including the adoption of an order pertaining thereto
6. Superintendent's Reports
7. Consent Agenda Items
 - A. Minutes of the January 20, 2014 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Amended Order of Election for Special Election for School Trustee
 - F. Student transfer requests for 2014-2015
8. Regular agenda items
 - A. Request for expedited waivers for school year 2015-2016
 - B. Consider out of state trip for the high school band
 - C. Consider out of state trip for the high school drill team
 - D. TASB Board Policy Update 101 on first reading
 - E. Staffing requirements for 2014-2015 and 2015-2016
 - F. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract

extensions)

2. Superintendent evaluation
3. Administrator contract extensions
4. Consider land
5. Resignation of athletic director

G. 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 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, February 13, 2015


For the Board of Trustees

LOCAL) Policy Action List

GILMER ISD(230902) - Update / LDU 101

BE(LOCAL): BOARD MEETINGS
CH(LOCAL): PURCHASING AND ACQUISITION
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EB(LOCAL): SCHOOL YEAR
EIAB(LOCAL): GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
FNCC(LOCAL): STUDENT CONDUCT - PROHIBITED ORGANIZATIONS AND HAZING
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS