

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 17, 2014, 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

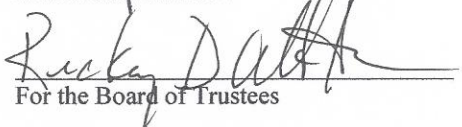
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent Reports
 - A. GISD Athletics
 - B. Technology changes
6. Consent Agenda Items
 - A. Minutes of the January 21, 2014 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Student transfers for school year 2013-2014
7. Regular agenda items
 - A. Consider all matters incident and related to the issuance and sale of "Gilmer Independent School District Maintenance Tax Notes, Series 2014", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
 - B. Purchase school bus
 - C. High School cheer bylaw changes

- D. Bruce Junior High cheer bylaw changes
 - E. Consider Food Service bids
 - F. Second and final reading of TASB Board Policy Update 98
 - G. Staffing requirements for 2013-2014
 - H. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.074 and 551.072
 - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - 2. Consider professional recommendations for 2013-2014
 - 3. Deliberation regarding real property
 - 4. Superintendent contract
 - I. 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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Feb. 14, 2014, at 12:30 p.m.


For the Board of Trustees