

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 18, 2019, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

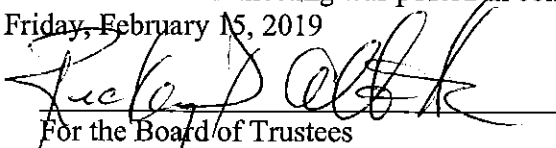
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Gilmer Pride Award
6. Superintendent reports
 - A. Community Eligibility Program
 - B. Update on New High School Construction
7. Consent Agenda Items
 - A. Minutes of the regular January 22, 2019 meeting of the Board.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Joint election agreements with the City of Gilmer and Upshur County
 - F. Out of State Trip for the Bruce Junior High Band
 - G. Out of State Trip for the High School Band
8. Regular agenda items
 - A. TASB Policy Update 112, Affecting Local Policies (see attached list)
 1. BJA(LOCAL): Superintendent- Qualifications and Duties
 2. CCG(LOCAL): Local Revenue Sources - Ad Valorem Taxes
 3. CCGA(LOCAL): Ad Valorem Taxes - Exemptions and Payments
 4. CH(LOCAL): Purchasing and Acquisition
 5. CQ(LOCAL): Technology Resources
 6. CV(LOCAL): Facilities Construction
 7. DCB(LOCAL): Employment Practices - Term Contracts

8. DH(LOCAL): Employee Standards of Conduct
 9. DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 10. FMA(LOCAL): Student Activities - School-Sponsored Publications
 11. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 12. GF(LOCAL): Public Complaints
 13. GKA(LOCAL): Community Relations - Conduct on School Premises
 14. GKB(LOCAL): Community Relations - Advertising and Fundraising
- B. Staffing requirements for 2018-2019 and 2019-2020
- C. 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. Administrator Contract Recommendations
- D. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, February 15, 2019


For the Board of Trustees