

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held March 18, 2013, 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.

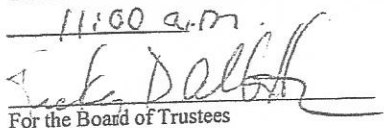
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent Reports
 - A. Gilmer FFA Trap Shooting
 - B. Discipline Data Validation Report
6. Consent Agenda Items
 - A. Minutes of the February 18, 2013 meeting of the Board
 - B. Financial and tax collection reports
 - C. Transfer student for the remainder of the 2012-2013 school year
 - D. Interlocal agreement with the Upshur County Shared Services Cooperative
7. Regular Agenda Items
 - A. Tax Ratification Election Consulting Services Agreement
 - B. Deliberation and consideration to adopt sex education curriculums
 - C. Consider Worker's Compensation renewal
 - D. Renewal of Property/Casualty Coverage for 2013-2014
 - E. Cancel school trustee election on May 11, 2013
 - F. Staffing requirements for 2012-2013 and 2013-2014
 - G. Closed session under Texas Open Meetings Act, Texas Government Code,
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Consider professional term contract recommendations for 2013-2014
 - H. 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 3/8/13, at

11:00 a.m.


For the Board of Trustees