

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

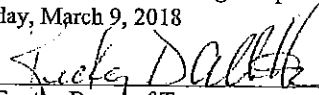
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held March 19, 2018, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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's report
 - A. TASB Summer Leadership Conference
 - B. PBMAS Improvement Plan (Performance Based Monitoring Assessment System)
 - C. Emergency Operation Plan
7. Consent Agenda Items
 - A. Minutes of the regular February 19, 2018 meeting of the Board.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2017-2018
 - E. Out of State trip for the Junior High School band
 - F. Certification of Superintendent to the Regional Advisory Committee
 - G. Allotment and TEKS Certification 2018-2019
8. Regular agenda items
 - A. School Calendar for the school year 2018-2019
 - B. Approve application for CEP national lunch program
 - C. Purchase special needs bus
 - D. Short term financing for special needs bus
 - E. Staffing requirements for 2017-2018 and 2018-2019
 - F. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and section 551.076
(Deliberation Regarding Security Devices).
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Term contract recommendations for Teachers and Professional Support
 3. Security measures on campuses
 - 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, March 9, 2018



For the Board of Trustees