

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 20, 2017, 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. Superintendent's report
 - A. Check presentation from State Farm Insurance
 - B. Student UIL and Science Fair awards
6. Consent Agenda Items
 - A. Minutes of the February 20, 2017 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Depository contract extension
 - E. Student transfers for school year 2016-2017
 - F. Cancel school trustee election for May 6, 2017
 - G. Joint election agreement with the City of Gilmer
 - H. Certification of Superintendent to the Regional Advisory Committee
7. Regular agenda items
 - A. High School Course Selection Guide
 - B. TASB Policy Update 107 affecting (LOCAL) policies
 - C. TASB Board Policy FNF
 - D. Consider lunch price increase beginning in school year 2017-2018
 - E. Worker's Compensation renewal for 2017-2018
 - F. Staffing requirements for 2016-2017 and 2017-2018
 - G. 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. Term contract recommendations

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 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 by 4:00 PM on Wednesday, March 8, 2017


 For the Board of Trustees

TASB Localized Policy Manual Update 107

A25 (INDEX)	DBE (EXHIBIT)	EFAA (LEGAL)
AF (LEGAL)	DC (LEGAL)	EHBB (LEGAL)
BBFA (EXHIBIT)	DC (LOCAL)	EHBG (LEGAL)
BDAE (LEGAL)	DECA (LEGAL)	EHDD (LEGAL)
BJCF (EXHIBIT)	DEE (LOCAL)	EIF (LEGAL)
BR (LEGAL)	DF (EXHIBIT)	F (LEGAL)
C (LEGAL)	DFAA (LOCAL)	FEA (LOCAL)
CDC (LEGAL)	DFAB (EXHIBIT)	FEB (LEGAL)
CDC (LOCAL)	DFBA (LOCAL)	FFA (LEGAL)
CFC (LEGAL)	DFFA (EXHIBIT)	FFA (LOCAL)
CJ (LEGAL)	DH (EXHIBIT)	FFAA (LEGAL)
CJ (LOCAL)	DHB (LEGAL)	FFAB (LEGAL)
CMD (LEGAL)	DNA (LEGAL)	FJ (LEGAL)
CQA (LEGAL)	DNB (LEGAL)	FJ (LOCAL)
DBA (LEGAL)	EFA (EXHIBIT)	GE (LOCAL)
DBD (LEGAL)		GKA (LEGAL)
DBD (EXHIBIT)		