

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

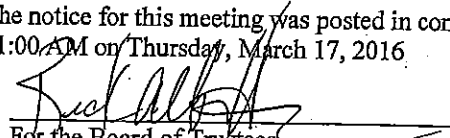
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held March 21, 2016, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
  - A. Superintendent evaluation and contract extension
5. Public comments/audience participation
6. Superintendent's report
  - A. Regional staff development in August
  - B. Maintenance/Transportation update
7. Consent Agenda Items
  - A. Minutes of the February 15, 2016 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfer requests for school year 2015-2016
  - E. Certify the Superintendent for the Regional Advisory Council
  - F. Instructional Materials Allotment and TEKS Certification, 2016-2017
  - G. Out of state trip for the GJHS band
  - H. Election agreements for the GISD School Trustee Election on May 7, 2016
8. Regular agenda items
  - A. School calendar for school year 2016-2017
  - B. Consider maintenance truck
  - C. Renewal of TASB Risk Management Fund policy
  - D. Staffing requirements for 2015-2016 and school year 2016-2017
  - E. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Real Property)
    1. Superintendent evaluation and contract extension
    2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    3. Term and professional support contract extensions
    4. Consider land
  - F. 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:  
11:00 AM on Thursday, March 17, 2016.

  
For the Board of Trustees