

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 23, 2015, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

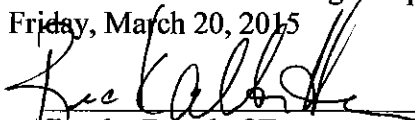
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Superintendent's Reports
 - A. Junior High report
5. Consent Agenda Items
 - A. Minutes of the February 16, 2015 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfer requests for 2014-2015
 - E. Certify the Superintendent to the Regional Advisory Committee at ESC 7
 - F. Out of state trip for the Bruce Junior High band
 - G. Election agreements for May 9, 2015
 1. Joint election agreement with the City of Gilmer
 2. Joint election agreement with Upshur County
 - H. Cancel regular school trustee election
6. Regular agenda items
 - A. PreK resolution
 - B. School calendar for 2015-2016
 - C. Amended Wellness Policy for GISD
 - D. Property and casualty insurance for school year 2015-2016
 - E. District Textbook Committee
 - F. Consider community request for transportation in an emergency situation
 - G. Memorandum of Understanding between the Kilgore College District and the Gilmer ISD concerning dual credit courses

- H. Memorandum of Understanding with Kilgore College and Northeast Texas Community College to establish a higher education center in Gilmer Independent School District.
 - I. TASB Board Policy Update 101 on second and final reading
 - J. Staffing requirements for 2014-2015 and 2015-2016
 - K. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074 and 551.072
 - 1. Grievance hearing on cheerleader tryouts
 - 2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - 3. Term and professional support contract extensions
 - 4. Recommendation for athletic director/head football coach
 - L. Action following Closed Session
7. 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 20, 2015


For the Board of Trustees