

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

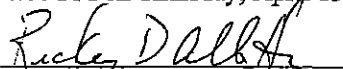
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held April 17, 2017, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. TASB Summer Leadership Conference
6. Consent Agenda Items
 - A. Minutes of the March 20, 2017 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2016-2017
7. Regular agenda items
 - A. TASB Policy Update 107 affecting (LOCAL) policies
 - B. Approve TASB Policy FNF (L) -Interrogations and searches
 - C. TASB Board Policies for review
 1. Policy EIC (L) -Class ranking
 2. Policy FFA (L) -Wellness and health services
 - D. Consider athletic strength equipment proposal
 - E. Property/Casualty coverage for school year 2017-2018
 - F. Underground storage tank liability for 2017-2018
 - G. Staffing requirements for 2016-2017 and 2017-2018
 - H. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Real Property)
 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Term and Probationary contract recommendations
 3. Consider sale of real property
 - I. Action following Closed Session

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:
by 4:00 PM on Thursday, April 13, 2017



For the Board of Trustees