

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

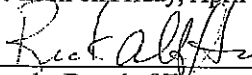
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held April 18, 2016, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. Public comments/audience participation
5. Superintendent's report
 - A. State Farm Grant presentation
 - B. ABYDOS Literacy Learning award
 - C. Reading Program
6. Consent Agenda Items
 - A. Minutes of the March 21, 2016 and the March 31st, 2016 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfer requests for school year 2015-2016
 - E. Addendum to the 2016-2017 Gilmer High School Academic Planning Guide
7. Regular agenda items
 - A. 2016-2017 Student Code of Conduct
 - B. Proposals for high school painting project
 - C. First Reading of TASB Policy Update 104 affecting (LOCAL) policies EEH, FB, FD, FEB and FFH
 - D. Staffing requirements for school year 2016-2017
 - E. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
 1. Superintendent contract extension
 2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 3. Term and probationary contract extensions
 - F. 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 on:
12:00 noon on Friday, April 15, 2016



For the Board of Trustees