

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 20, 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. Public comments/audience participation
5. Superintendent's Reports
 - A. Gilmer High School presentation
 - B. 2015 bond election information
6. Consent Agenda Items
 - A. Minutes of the March 23, 2015 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfer requests for 2014-2015
 - E. Consider community request for transportation in an emergency situation
7. Regular agenda items
 - A. Structural changes for school year 2015-2016
 1. Daily schedule
 2. Work day
 3. Organizational structure
 - B. Consider school calendar for school year 2015-2016
 - C. Cafeteria meal price increases for 2015-2016
 1. Breakfast meal prices info
 2. Lunch meal prices info
 - D. Consider method for selecting bank depository contract
 - E. Underground Storage Tank Liability Coverage for 2015-2016
 - F. Service Agreement with Coalition for Education Funding for Fractionally Funded

Districts

G. TASB Board Policy on crisis leave (DEC Local)

H. Staffing requirements for 2014-2015 and 2015-2016

I. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074

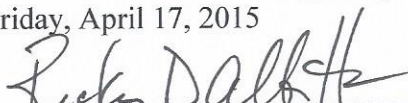
1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Consider administrative, professional support term and probationary contract recommendations for 2015-2016
3. Superintendent evaluation

J. 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:
Friday, April 17, 2015



For the Board of Trustees