

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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A Regular Meeting of the Board of Trustees of Gilmer ISD will be held May 20, 2013, 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 as listed below. Items do not have to be taken in the order 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. Reorganize Board
  - A. Administer Oath of Office and give certificates of election
  - B. Elect Board officers
6. Superintendent Reports
  - A. WRL press box update
  - B. Budget workshop and TRE update
7. Consent Agenda Items
  - A. Minutes of the April 15, 2013 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Quarterly Investment Report
  - E. Insurance renewal for underground storage tank
8. Regular Agenda Items
  - A. Consider entering a contract with Bus Shield
  - B. Non-traditional school program at Gilmer High School
  - C. Consider bid for food service vehicle

- D. Timeline for Accelerated Instruction waiver
- E. Second and final reading of TASB Policy Update 96, affecting (LOCAL) policies BAA, BBD, DAA, DEC, EFAA, FEA and FEB
- F. Staffing requirements for 2013-2014
- G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section: 551.074
  - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
  - 2. Consider professional term and probationary contract recommendations for 2013-2014

H. Action following Closed Session

9. Adjournment

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*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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees