

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held May 21, 2019, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

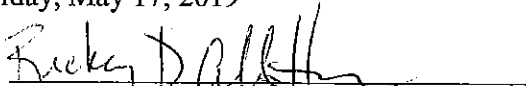
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. School Board reorganization
 - A. Certificate of Election
 - B. Statement of Officer
 - C. Administer Oath of Office
 - D. Elect Board Officers
6. **Consider all matters incident and related to the issuance and sale of "Gilmer Independent School District Unlimited Tax School Building Bonds, Series 2019", including the adoption of an order authorizing the issuance of such bonds.**
7. Superintendent Reports
 - A. Student Transfer Waivers
 - B. High School Construction Update
 - C. Introduction to OnData Suite
8. Consent Agenda Items
 - A. Minutes of the regular April 15, 2019 meeting of the Board and special meetings on April 15, 2019 and May 8, 2019.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment report
 - E. Student transfers for school years 2018-2019 & 2019-2020
9. Regular agenda items
 - A. Serving Line Equipment & Installation

- B. Depository Contract Extension
 - C. Staffing requirements for 2018-2019 and 2019-2020
 - D. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters).
 - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - 2. Term and Probationary contract recommendations
 - E. Action following Closed Session
10. 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 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, May 17, 2019


For the Board of Trustees