

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held June 17, 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. Superintendent Reports
 - A. Legislative update
 - B. Budget workshop and revenue projection
 - C. Long range planning committee report
 - D. Interlocal agreement with Upshur County re: SRO officers
 - E. SLI Report (Summer Leadership Institute)
6. Consent Agenda Items
 - A. Minutes of the May 13th and May 20th, 2013 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2013-2014
7. Regular Agenda Items
 - A. Motion to propose rates for the Notice of Public meeting to discuss Proposed Tax Rate for the meeting on July 15, 2013
 - B. Provide direction on policy issues in regard to HB 5
 - C. Unemployment Compensation Renewal for 2013-2014

- D. Personal Property Contractual Obligation Financing
 - E. Consider replacement of HVAC unit
 - F. Consider resurface and stripe track
 - G. Consider painting of stadium bleachers
 - H. Consider the purchase of buses
 - I. Consider replacement of gymnasium bleachers
 - J. First reading on TASB Policy Update 97, affecting (LOCAL) policies (see below)
 - K. Staffing requirements for 2013-2014
 - L. 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)
 - M. 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. 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 _____.

For the Board of Trustees