

# 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 June 18, 2018, 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 Reports
  - A. SHAC End of the Year Review (School Health Advisory Committee)
  - B. 2018-2019 Budget info
  - C. Workshop Dates for Construction
6. Consent Agenda Items
  - A. Minutes of the regular May 21, 2018 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfers for school year 2018-2019
7. Regular agenda items
  - A. Consider the Emergency Operations Plan for 2018
  - B. Celebrate Freedom Week Proposal
  - C. Consider for approval Staff Development waivers from the TEA
  - D. Audit Engagement Letter for 2018-2019
  - E. Worker's Compensation Renewal for 2018-2019
  - F. Approve items related to the 2018 Bond
    1. Motion to approve contract with Thacker Davis Architects, Inc.
    2. Consider approval of Professional Surveying Services
    3. Consider approval of Geotechnical Services
    4. Consider all matters incident and related to declaring expectations to reimbursement expenditures with proceeds of future debt, including the

adoption of a resolution pertaining thereto.

G. Staffing requirements for 2018-2019

H. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Real Property)

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Term and Probationary contract recommendations

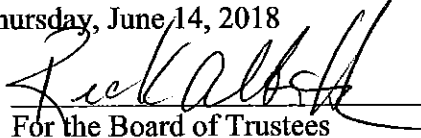
I. Action following Closed Session

8. 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:  
Thursday, June 14, 2018

  
For the Board of Trustees