

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 20, 2016, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

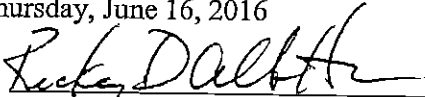
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's report
 - A. 2016-2017 Budget
 - B. Payroll recommendations for 2016-2017
 - C. Maintenance and operations report
 - D. Media for Board communications
 - E. T-tess training (Texas Teacher Evaluation and Support System)
 - F. Strategic Planning overview
 - G. Employee handbook for school year 2016-2017
 - H. Campus Student handbooks for school year 2016-2017
6. Consent Agenda Items
 - A. Minutes of the May 12, 2016 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfer requests for school year 2016-2017
 - E. Resolution on delinquent property
7. Regular agenda items
 - A. Sale and purchase of land parcels
 - B. Audit Engagement Letter for 2016-2017
 - C. Workers Compensation Renewal for 2016-2017
 - D. Student Accident Coverage for 2016-2017
 - E. Tables and seating for high school dining area

- F. Gilmer ISD Student Lunchroom Charge Policy
- G. Staffing requirements for school year 2016-2017
- H. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Land)
 - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - 2. Consider term and probationary contract recommendations for 2016-2017
 - 3. Consider land.
- I. Action following Closed Session

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 16, 2016



For the Board of Trustees