

# 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 22, 2015, 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. GISD "Pride" Award to the GHS State Track Team
6. Superintendent's Reports
  - A. 2015-2016 Plans
    1. Reading plan
      - a. Book discussion - *"Book Whisperer"*
    2. Framework for Behavior Plan
  - B. Annual SHAC Committee report (School Health Advisory Committee)
  - C. Budget workshop
7. Consent agenda items
  - A. Minutes of the May 18, 2014 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Out of state trip for the Gilmer FFA Leadership Conference
  - E. Student transfer requests for school year 2015-2016
8. Regular agenda items
  - A. Consider renaming the Gilmer Buckeye stadium
  - B. Audit Engagement Letter for Fiscal Year 2015
  - C. Undesignate Committed Fund Balances
  - D. Disposition of capital goods through auction and/or garage sale
  - E. Resolution to Amend Fund Balance Policy
  - F. Resolution regarding Gilmer ISD State and Federal Grants manual

G. Worker's Compensation Renewal for 2015-2016

H. Photography Services for 2015-2016

I. Consider food service appliances

J. First reading on TASB Board Policy Update 102

K. Staffing requirements for 2015-2016

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)

2. Consider administrative, term and probationary contract recommendations for 2015-2016

3. Consider Junior High School principal recommendation

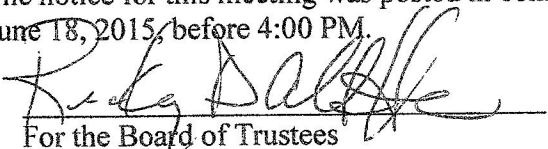
M. Action following Closed Session

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 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:  
June 18, 2015, before 4:00 PM.

  
For the Board of Trustees