

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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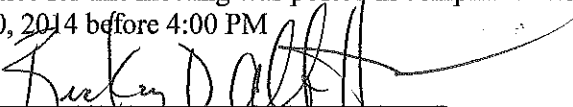
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held June 23, 2014, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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 Reports
    - A. Preliminary FIRST report
    - B. Mentor report
    - C. Budget workshop/hearing dates
  6. Consent Agenda Items
    - A. Minutes of the May 19, 2014 meeting of the Board
    - B. Financial and tax collection reports
    - C. Budget amendments
    - D. Student transfer requests for 2014-2015
  7. Regular agenda items
    - A. Appoint board member for the remainder of 2014-2015 term
    - B. Audit engagement letter for 2014-2015
    - C. Use of Local Distribution of Permanent School Fund
    - D. Purchase playground equipment
    - E. Discussion on bus routing for 2014-2015
    - F. Staffing requirements for 2014-2015
    - G. 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. Superintendent contract
    - H. 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:  
June 20, 2014 before 4:00 PM

  
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For the Board of Trustees