

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held July 15, 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. Summer school presentation
 - B. Long range planning committee report
 - C. 2013-2014 budget workshop
 1. Review estimated revenue
 2. Review proposed budget
 3. Review estimated tax rate
6. PUBLIC HEARING TO DISCUSS THE 2013-2014 PROPOSED TAX RATES
7. Consent Agenda Items
 - A. Minutes of the June 17, 2013 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2013-2014
 - E. Appraisal calendar for school year 2013-2014
 - F. Certified appraisers for school year 2013-2014
8. Regular Agenda Items
 - A. Motion to adopt Tax Rate Resolution on July 15, 2013

- B. Election order for the Tax Ratification Election on September 14, 2013
 - C. Audit engagement letter for 2013-2014
 - D. Proposals for district photography services for 2013-2014
 - E. Proposals for student accident insurance for 2013-2014
 - F. Campus student handbooks for school year 2013-2014
 - G. Student Code of Conduct for 2013-2014
 - H. Employee handbook for 2013-2014
 - I. Second and final reading on TASB Policy Update 97, affecting (LOCAL) policies (see below)
 - J. Staffing requirements for 2013-2014
 - K. 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)
 - L. Action following Closed Session
9. 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