

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 16, 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. Summer Leadership Institute report from board members
 - B. STARR testing results
 - C. GISD handbooks for 2018-2019
 - D. Financial Transparency
6. Consent Agenda Items
 - A. Minutes of the June 18, 2018 regular meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2018-2019
 - E. Appraisal calendar for school year 2018-2019
 - F. Certified appraisers for school year 2018-2019
7. Regular agenda items
 - A. Grounds maintenance contract for 2018-2019
 - B. Municipal Advisory Agreement with Hilltop Securities
 - C. Student Code of Conduct 2018-2019
 - D. Employee handbook for school year 2018-2019
 - E. GISD Local Wellness Policy and Updates
 - F. Approve the employee compensation plan and salary schedule for the 2018-2019 school year
 - 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

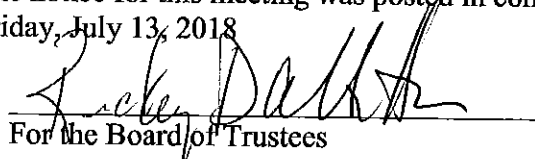
I. Action following Closed Session

J. Workshop on Construction of New High School

8. 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 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:
Friday, July 13, 2018



For the Board of Trustees