

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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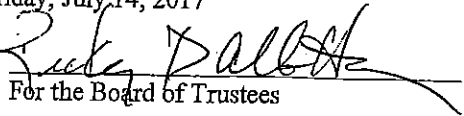
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held July 17, 2017, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. GISD Mentorship program
  6. Consent Agenda Items
    - A. Minutes of the June 19, 2017 and the June 26, 2017 meetings of the Board
    - B. Financial and tax collection reports
    - C. Budget amendments
    - D. Student transfers for school year 2017-2018
    - E. Appraisal calendar for school year 2017-2018
    - F. Certified appraisers for school year 2017-2018
  7. Regular agenda items
    - A. Consider Memorandum of Understanding between GISD and UT/Tyler
    - B. Consider recommendation for photography services
    - C. GISD Facility Committee overview
    - D. Staffing requirements for 2017-2018
    - E. 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
      3. Consider sale of real property
    - F. 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:  
Friday, July 14, 2017

  
For the Board of Trustees