

# Notice of Special Meeting

## The Board of Trustees Gilmer ISD

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A Special Meeting of the Board of Trustees of Gilmer ISD will be held August 3, 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.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's Reports
  - A. Reading report from Elementary
  - B. Progress on new stadium sign for Jeff Traylor Stadium
  - C. Budget workshop
  - D. Report on 2015-2016 Transportation Plan
6. Consent agenda items
  - A. Minutes of the June 22, 2015 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfer requests for school year 2015-2016
  - E. Appraisal calendar for school year 2015-2016
  - F. Certified appraisers for school year 2015-2016
7. Regular agenda items
  - A. Student accident coverage for school year 2015-2016
  - B. Proposed tax rate for Truth in Taxation public notice
  - C. Depository Services Contract approval
  - D. Unemployment Compensation renewal for 2015-2016
  - E. Discipline Management Plan
  - F. 2015-2016 Student Handbooks
  - G. Employee Handbook for school year 2015-2016
  - H. Second and final reading on TASB Board Policy Update 102

I. Staffing requirements for 2015-2016

J. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.072 and 551.074

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Consider term and probationary contract recommendations for 2015-2016
3. Consider sale or lease of property

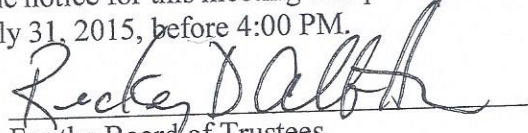
K. Action following Closed Session

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:  
July 31, 2015, before 4:00 PM.

  
For the Board of Trustees