Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held August 4, 2014, beginning at 3:00 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. Public comments/audience participation
- 4. Approve ESTEEM Curriculum for Character Education
- 5. Student transfers for school year 2014-2015
- 6. Budget workshop
- 7. Board workshop/training session and goal setting
- 8. Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections: 551.074 and 551.072
 - A. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - B. Consider professional recommendations for 2014-2015
- 9. Action following Closed Session
- 10. 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:
Thursday, July 31, 2014 before 2:00 PM	
For the Board of Trustees	