

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

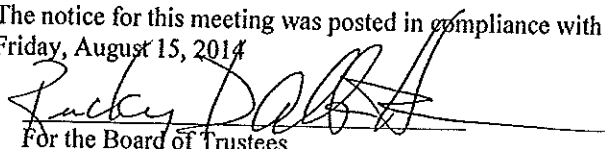
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held August 18, 2014, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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's Reports
 - A. District accountability ratings
 - B. Missions, beliefs and goals
 - C. 2014-2015 budget update
 1. Review 2014-2015 tax rate
6. PUBLIC HEARING TO DISCUSS THE 2014-2015 BUDGET AND PROPOSED TAX RATE
7. Consent Agenda Items
 - A. Minutes of the July 21st and August 4th, 2014 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Student transfer requests for 2014-2015
 - F. Board meeting dates for school year 2013-2014
8. Regular agenda items
 - A. Adoption of the 2014-2015 school year budget
 - B. Ordinance to adopt the 2014-2015 tax rate
 - C. Staffing requirements for 2014-2015
 - D. 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)
 - E. 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 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, August 15, 2014


For the Board of Trustees