

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 20, 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. PUBLIC HEARING TO DISCUSS THE 2018-2019 BUDGET AND PROPOSED TAX RATE
6. Superintendent Reports
 - A. New High School Design Development Review
 - B. TEA Accountability Ratings
 - C. New Teacher Support Program
7. Consent Agenda Items
 - A. Minutes of the July 16, 2018 regular meeting and July 26, 2018 special meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Annual Investment Report
 - F. Student transfers for school year 2018-2019
8. Regular agenda items
 - A. Adoption of the 2018-2019 School Year Budget
 - B. Resolution to Set 2018-2019 Tax Rate
 - C. Consider Unemployment Compensation Renewal
 - D. Consider Project Management Services with E-4
 - E. Policy Update 111, affecting (LOCAL) policies (see attached list of codes).
 - F. Staffing requirements for 2018-2019

G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters).

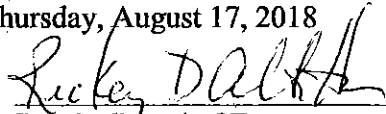
1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
2. Term and Probationary contract recommendations

H. 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:
Thursday, August 17, 2018



For the Board of Trustees