

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 21, 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. PUBLIC HEARING TO DISCUSS THE 2017-2018 BUDGET AND PROPOSED TAX RATE
6. Superintendent Reports
 - A. Future Facility committee report
 - B. GISD Handbooks for 2017-2018
7. Consent Agenda Items
 - A. Minutes of the July 17, 2017 meeting of the Board
 - B. Resolution to Amend Fund Balance Policy
 - C. Approve Interlocal Participation Agreement with Texas Educational Employers Benefit Cooperative
 - D. Financial and tax collection reports
 - E. Budget amendments
 - F. Quarterly Investment Report
 - G. Annual Investment Report
 - H. Student transfers for school year 2017-2018
 - I. Alternate Attendance Times for Elementary, Intermediate and High School
8. Regular agenda items
 - A. Adoption of the 2017-2018 School Year Budget
 - B. Ordinance to Adopt the 2017-2018 Tax Rate
 - C. Policy Change or Revision on Board Policy DNA Local: RE: T-TESS
 - D. Consider Unemployment Compensation Renewal

- E. Consider Receiving Bids for Sale of Property
 - F. Staffing requirements for 2017-2018
 - G. 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
 - 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, August 17, 2017



For the Board of Trustees