

# 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 27, 2015, beginning at 12:00 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. PUBLIC HEARING TO DISCUSS THE 2015-2016 BUDGET AND PROPOSED TAX RATE
  6. Consent Agenda Items
    - A. Budget amendments
    - B. Interlocal Agreement with the Upshur County Sheriff's Department
    - C. Student transfers for 2015-2016 school year
  7. Regular agenda items
    - A. Adoption of the 2015-2016 school year budget
    - B. Ordinance to adopt the 2015-2016 tax rate
    - C. Staffing requirements for 2015-2016
    - 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
  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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

August 24, 2015 before 12:00 noon

  
For the Board of Trustees