

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held September 15, 2014, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

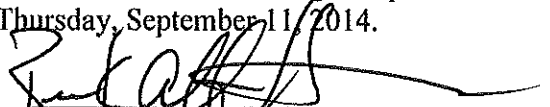
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's Reports
 - A. Report on start of school
6. Consent Agenda Items
 - A. Minutes of the August 18th and August 28th, 2014 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfer requests for 2014-2015
7. Regular agenda items
 - A. First reading on TASB Policy Update 100
 - B. First reading on change to TASB Policy FM (Local)- Student Activities
 - C. First reading on change to TASB Board Policy EIE (Local) -Academic Achievement-Retention & Promotion
 - D. Second reading on Policy FNF (Local) -Student Rights and Responsibilities, Interrogations and Searches
 - E. Food Service bid - freezer at the high school
 - F. Mission, Beliefs and Goals for Superintendent and District
 - G. Staffing requirements for 2014-2015
 - H. 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)

I. Action following Closed Session
8. 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, September 11, 2014.



For the Board of Trustees

GILMER ISD LOCAL UPDATE 100- Policy Action List

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS
FL(LOCAL): STUDENT RECORDS
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS