

Agenda of Regular Meeting

The Board of Trustees Gilmer ISD

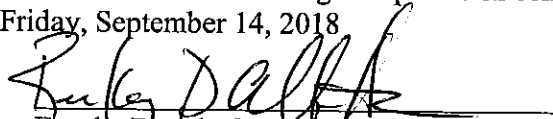
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held September 17, 2018, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. Superintendent Reports
 - A. Update on High School Construction
6. Consent Agenda Items
 - A. Minutes of the August 20, 2018 regular and August 28, 2018 special meetings of the Board
 - B. Financial and tax collection reports
 - C. Student transfers for school year 2018-2019
7. Regular agenda items
 - A. Policy Update 111, affecting (LOCAL) policies
 1. BBD (LOCAL) Board Members Training and Orientation
 2. CAA (LOCAL) Fiscal Management Goals and Objectives Financial Ethics
 3. CJA (LOCAL) Contracted Services Criminal History
 4. DHE (LOCAL) Employee Standards of Conduct Searches and Alcohol/Drug Testing
 5. DI (LOCAL) Employee Welfare
 6. FEA (LOCAL) Attendance Compulsory Attendance
 - B. Staffing requirements for 2018-2019
 - C. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
 - D. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, September 14, 2018


For the Board of Trustees