

# 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 18, 2017, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

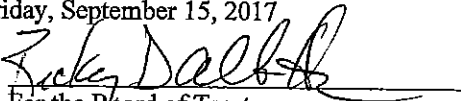
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Gilmer "**PRIDE**" Awards
6. Superintendent Reports
  - A. Principal reports on the beginning of the school year
  - B. Teacher mentor report
  - C. Girls and Boys Club report
7. Consent Agenda Items
  - A. Minutes of the August 21, 2017 and September 11, 2017 meetings of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfers for school year 2017-2018
8. Regular agenda items
  - A. Discussion on calendar requirements for selection of Upshur County Appraisal District Board of Directors
  - B. District Audit Report for the Texas State School Safety Center for 2017-2020
  - C. Staffing requirements for 2017-2018
  - D. 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)
  - E. 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:  
Friday, September 15, 2017

  
For the Board of Trustees