

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

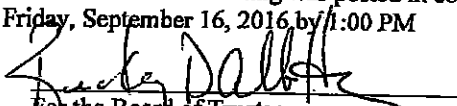
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held September 19, 2016, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. GISD **PRIDE** Award
  - A. Appreciation for School Resource Officers program
6. Superintendent's Reports
  - A. Accountability Ratings
  - B. Report on attendance and transfer students
  - C. Report on grants and the mentor program
  - D. Instructional coaching program
7. Consent agenda items
  - A. Minutes of the August 15, 2016, and August 29, 2016 meetings of the Board
  - B. Financial and tax collection reports
  - C. Budget Amendments
  - D. Student transfer requests for school year 2016-2017
8. Regular agenda items
  - A. On-site school visits
  - B. Discussion of policy on teacher evaluations
  - C. First reading on TASB Policy Update 105, including DNA (Local) and DNB (Local)
  - D. Staffing requirements for 2016-2017
  - E. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 and 551.072
    1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    2. Land considerations
  - F. 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, September 16, 2016, by 11:00 PM

  
For the Board of Trustees