

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 21, 2015, 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. Reading presentation
 - B. Elementary IR Campus Improvement Plan
6. PUBLIC HEARING FOR THE ELEMENTARY IMPROVEMENT REQUIRED CAMPUS IMPROVEMENT PLAN
7. Consent agenda items
 - A. Minutes of the August 17, 2015, August 27, 2015, and September 14, 2015 meetings of the Board
 - B. Financial and tax collection reports
 - C. Budget Amendments
 - D. Student transfer requests for school year 2015-2016
8. Regular agenda items
 - A. 2015 Delegate to the TASA/TASB Annual Convention
 - B. Consideration of Board of Director candidates for the Upshur County Appraisal District
 - C. Consideration of the Elementary Improvement Required Campus Improvement Plan
 - D. Discussion and consideration on campus security
 - E. Staffing requirements for 2015-2016
 - F. 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)

G. 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 18, 2015

For the Board of Trustees