

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held October 15, 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. Gilmer "**PRIDE**" Awards
6. Superintendent Reports
 - A. Update on High School Construction
 - B. Energy Management Update
 - C. Curriculum Update
 - D. Review Superintendent's Evaluation Timeline
 - E. Fund Balance Recovery Plan Update
7. Consent Agenda Items
 - A. Minutes of the regular September 17, 2018 meeting of the Board.
 - B. Financial and Tax Collection Reports
 - C. Budget Amendments
 - D. Resolution for Upshur County 4-H Organization to be sanctioned for extracurricular status
 - E. Student Transfers for School Year 2018-2019
8. Regular Agenda Items
 - A. Consider Fuel Proposals for 2018-2019
 - B. Consider District and Campus Improvement Plans
 - C. Approve Professional Services
 1. Engineering Services - Hayes Engineering, Inc.
 2. Landscape Services - Studio 9612
 3. Technical Systems Design - Texas Scenic Co.

4. Acoustics & AV Design - BAi

D. Staffing Requirements for 2018-2019

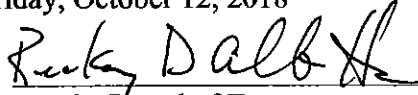
E. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074 (Personnel Matters)

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, October 12, 2018



For the Board of Trustees