

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 16, 2017, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

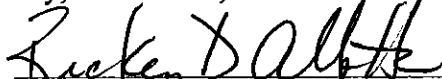
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Gilmer **"PRIDE"** Awards
6. Superintendent Reports
 - A. Presentation - Instructional Coaches
 - B. Revenue sources
7. Consent Agenda Items
 - A. Minutes of the regular September 18, 2017 meeting of the Board and facility meetings on September 25, 2017, October 2, 2017 and October 9, 2017.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2017-2018
 - E. Approve additional T-TESS appraisers for 2017-18
 - F. District Wellness Plan
 - G. Exposure Control Plan for 2017-2018
 - H. GISD SHAC (Student Health Advisory Council) Staff Recommendations for 2017-2018
 - I. Resolution for Upshur County 4-H Organization to be sanctioned for extracurricular status
8. Regular agenda items
 - A. Nominate candidate(s) for Upshur County Appraisal District Board of Directors
 - B. Consider fuel proposals for 2017-2018
 - C. Level III Employee Grievance Hearing

- D. Consider bids for land
 - E. Staffing requirements for 2017-2018
 - F. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074 (Personnel Matters) and 551.072 (Deliberation Regarding Real Property)
 - 1. Level III Employee Grievance Hearing
 - 2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - 3. Land consideration
 - G. Action following Closed Session
9. Adjournment
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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 13, 2017 at 9:00 AM



For the Board of Trustees