

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

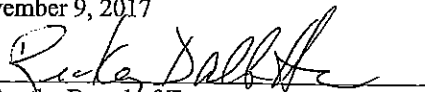
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held November 13, 2017, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. Superintendent Evaluation Procedure
7. Consent Agenda Items
 - A. Minutes of the regular October 16, 2017 meeting of the Board and facility meetings on October 23, 2017, October 30, 2017 and November 6, 2017.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Student transfers for school year 2017-2018
8. Regular agenda items
 - A. Cast votes by resolution for the Upshur County Appraisal District Board of Directors for 2018-2019
 - B. Discussion on TASB Board Update 109
 - C. Consider District and Campus Improvement Plans
 - D. Staffing requirements for 2017-2018
 - E. Consideration of Sale of Land
 - 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. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 2. Land consideration
 - 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:
November 9, 2017


For the Board of Trustees