

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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A Regular Meeting of the Board of Trustees of Gilmer ISD will be held November 16, 2015, beginning at 6:10 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

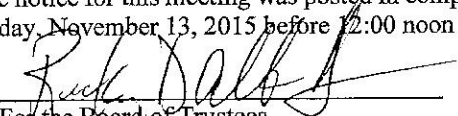
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. GISD "PRIDE" Award
  - A. Gilmer FFA students
6. Superintendent's Reports
  - A. Tax delinquent attorney report
  - B. Annual Highly Qualified report
  - C. GISD preventative maintenance schedule
  - D. GISD Book Blog
7. Consent Agenda Items
  - A. Minutes of the October 19, 2015 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Quarterly Investment Report
  - E. Student transfer requests for 2015-2016
8. Regular agenda items
  - A. Vestibule modification at the Elementary campus
  - B. Cast votes for the Upshur County Appraisal District
  - C. First reading of TASB Board Policy 103
  - D. Board goal setting session for 2015-2016
  - E. Staffing requirements for 2015-2016
  - F. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074 and 551.072
    1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    2. Property consideration
    3. Superintendent evaluation document
  - 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, November 13, 2015 before 12:00 noon

  
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For the Board of Trustees

# Notice of Special Meeting

## The Board of Trustees Gilmer ISD

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A Special Meeting of the Board of Trustees of Gilmer ISD will be held November 16, 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.

1. Call to Order
  2. Invocation
  3. Pledge of allegiance
  4. PUBLIC HEARING ON GILMER ISD'S FIRST (Financial Integrity Rating System of Texas) Rating
  5. GISD FIRST rating: Superior Achievement
  6. Overview of Schools FIRST (Financial Integrity Rating System)
  7. Public Comments on the Report
  8. 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, November 13, 2015 before 12:00 noon

  
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For the Board of Trustees