

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

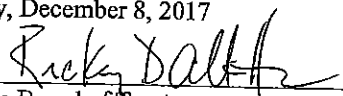
A Regular Meeting of the Board of Trustees of Gilmer ISD will be held December 11, 2017, beginning at 6:10 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

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. Gilmer **"PRIDE"** Awards
6. Regular Agenda Item
 - A. Annual Audit Report for school year 2016-2017
7. Superintendent Reports
 - A. Check presentation for HVAC controls project from SWEPCO CLEAResult
8. Consent Agenda Items
 - A. Minutes of the regular November 13, 2017 meeting of the Board and facility meetings on November 27, 2017 and December 4, 2017.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2017-2018
9. Regular agenda items
 - A. Consider TASB Board Update 109
 - B. Staffing requirements for 2017-2018
 - C. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
 1. Superintendent Evaluation
 2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - D. Action following Closed Session
10. 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:
Thursday, December 8, 2017



For the Board of Trustees