

# 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 17, 2013, 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 as listed below. Items do not have to be taken in the order 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" awards
  - A. GISD Food Service department
  - B. POINT program graduate
  - C. FFA Science Fair National Finalist
6. Regular Agenda Item
  - A. Annual financial audit for 2012-2013
7. Superintendent Reports
  - A. Year-end continuing education requirement
8. Consent Agenda Items
  - A. Minutes of the November 18, 2013 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Student transfers for school year 2013-2014
  - E. Interlocal agreement with the Upshur County Sheriff's Department re: school resource officers
9. Regular agenda items
  - A. Texas Academic Performance Review (TAPR)
  - B. PUBLIC HEARING FOR THE TEXAS ACADEMIC PERFORMANCE REPORT
  - C. Staffing requirements for 2013-2014
  - D. 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. Consider professional recommendations for 2013-2014
    3. Deliberation regarding real property
    4. Superintendent evaluation--(evaluation instrument)
  - E. 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. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Dec. 13, 2013, at

11:00 A.M.

*R. L. ...*