

# 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 March 17, 2014, 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. Superintendent Reports
  - A. GISD Girls Athletics  
Presenter: Stacy Crews
  - B. Gilmer High School academic coaching presentation  
Presenter: Greg Watson & Dr. John Woodward
6. Consent Agenda Items
  - A. Minutes of the February 17, 2014 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Cancel school trustee election for May 10, 2014
7. Regular agenda items
  - A. School calendar for 2014-2015
  - B. Breakfast and lunch meal price increases for 2014-2015
  - C. Consider out of state trip for the Bruce Junior High band
  - D. Consider out of state trip for the Bruce Junior High AVID class
  - E. Addition to the 2013-2014 high school student handbook
  - F. Review and discuss Board Policy FNF - STUDENT RIGHTS AND

RESPONSIBILITIES - INTERROGATIONS AND SEARCHES

- G. Consider Worker's Compensation renewal
  - H. Renewal of Property/Casualty coverage for 2014-2015
  - I. Staffing requirements for 2013-2014 and 2014-2015
  - J. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074
    - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
    - 2. Consider administrative, teacher and professional support term contract recommendations for 2014-2015
  - K. Action following Closed Session
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. 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 \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees