

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held April 21, 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 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. Consent Agenda Items
 - A. Minutes of the March 17, 2014 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Election agreement with Upshur County
 - E. Transfer students for 2013-2014
 - F. Certify the Superintendent to the Regional Advisory Committee at ESC VII
6. Regular agenda items
 - A. Instructional Plans for district
 - B. Authorize Purchase of Certificate of Deposit
 - C. Electrical and Lighting services
 - D. Storage Tank Liability Coverage for 2014-2015
 - E. Employee Pre-K program guidelines
 - F. Review and discuss Board Policy FNF - STUDENT RIGHTS AND RESPONSIBILITIES - INTERROGATIONS AND SEARCHES
 - G. First reading on TASB Policy Update 99, affecting (LOCAL) policies (see list attached)
 - H. Staffing requirements for 2013-2014 and 2014-2015
 - I. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074, 551.072 and 551.082
 1. Grievance hearing for timeliness

2. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
3. Consider administrative, teacher and professional support term and probationary contract recommendations for 2014-2015
4. Employ elementary principal

J. Action following Closed Session

7. 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:
before 4:00 PM on April 17, 2014.



For the Board of Trustees