

# 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 May 19, 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. School Board reorganization
  - A. Administer Oath of Office
  - B. Statement of election
  - C. Elect Board officers
6. Superintendent's Reports
  - A. High School FFA presentation
  - B. Technology report
  - C. Date for goal setting
7. Consent Agenda Items
  - A. Minutes of the April 21, 2014 meeting of the Board
  - B. Financial and tax collection reports
  - C. Quarterly Investment Report
8. Regular agenda items
  - A. Approve Instructional Plans for district on second reading
  - B. Sanction 4-H organization as an extracurricular activity
  - C. Employee Pre-K program guidelines
  - D. Final reading on Board Policy FNF - STUDENT RIGHTS AND RESPONSIBILITIES - INTERROGATIONS AND SEARCHES
  - E. Second and final reading on TASB Policy Update 99, affecting (LOCAL) policies (see list attached)
  - F. Approve bids for electrical and lighting services

G. Staffing requirements for 2013-2014 and 2014-2015

H. 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 and probationary contract recommendations for 2014-2015
3. Approve contract for elementary principal
4. Superintendent contract

I. 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
May 15, 2014, before 4:00 PM.



For the Board of Trustees