

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held June 17, 2019, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

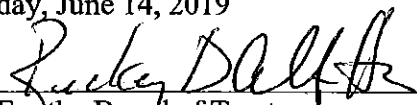
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent Reports
 - A. 2019-2020 Budget Information
 - B. High School Construction Update
6. Consent Agenda Items
 - A. Minutes of the regular May 21, 2019 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2019-2020
7. Regular agenda items
 - A. Approval of policies related to District of Innovaiton
 1. AF (LOCAL) Innovation Districts
 2. BDAE (LOCAL) Officers and Officials Duties and Requirements of Depository
 3. DBA (LOCAL) Employment Requirements and Restrictions Credentials and Records
 4. DCA (LOCAL) Employment Practices Probationary Contracts
 5. DK (LOCAL) Assignment and Schedules
 6. EB (LOCAL) School Year
 7. EEB (LOCAL) Instructional Arrangements Class Size
 8. FDA (LOCAL) Admissions Interdistrict Transfers
 9. FO (LOCAL) Student Discipline

- 10. FOB (LOCAL) Student Discipline Out-of-School Suspension
 - B. Audit Engagement Letter for 2019-2020
 - C. Student accident insurance renewal 2019-2020
 - D. Photography services 2019-2020
 - E. Budget Workshop
 - 1. Legislative effects
 - 2. Estimated tax rate
 - 3. Estimated revenue
 - 4. Current year vs previous year property values
 - 5. Salary schedule
 - F. Staffing requirements for 2019-2020
 - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters) and 551.072 (Real Property)
 - 1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
 - H. Action following Closed Session
8. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, June 14, 2019



For the Board of Trustees