

# 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 July 22, 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. Gilmer Pride Award
  - A. Business Recognition 2018-2019
6. Superintendent Reports
  - A. SHAC End of Year Review (School Health Advisory Committee)
  - B. Review GISD Student Handbooks for 2019-2020
  - C. Review Employee Handbook for 2019-2020
  - D. Construction Report
  - E. Budget Hearing
    1. Discussion of proposed tax rate
    2. Compensation schedule
    3. Revenue summary
    4. Expenditures summary
7. Consent Agenda Items
  - A. Minutes of the regular June 17, 2019 meeting of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Appraisal calendar for school year 2019-2020
  - E. Certified appraisers for school year 2019-2020
  - F. Student transfers for school year 2019-2020
8. Regular agenda items
  - A. Policy Update 113, affecting (LOCAL) policies

1. BBE (LOCAL) Board Members Confidential Records
  2. BDD (LOCAL) Board's Legal Counsel
  3. BJCD (LOCAL) Superintendent Evaluation
  4. CI (LOCAL) School Properties Disposal
  5. CO (LOCAL) Food Service Management
  6. EHBAF (LOCAL) Special Education Video and Audio Monitoring
  7. FNF (LOCAL) Student Investigations
  8. EB (LOCAL) School Year
- B. Consider approval of RFP's for GHS.
1. Horizontal Cabling and Single Mode Fiber
  2. Bell and Paging System
  3. Door Access and Security Cameras
- C. Consider approval of RFP for athletic strength equipment at Bruce Jr High
- D. Approve the employee compensation plan and salary schedule for the 2019-2020 school year
- E. Worker's Compensation Renewal for 2019-2020
- F. Adopt Student Code of Conduct 2019-2020
- G. GISD Local Wellness Policy and Updates
- H. Approve Emergency Operations Plan 2019-2020
- I. Staffing requirements for 2019-2020
- J. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters), 551.076 (Security Devices) and 551.072 (Real Property)
1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)
  2. Term and Probationary contract recommendations
  3. Consider sale of real property
- K. 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:

  
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 For the Board of Trustees