

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held August 19, 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. Update on New High School Construction
 - B. GISD Mentorship Program
 - C. Fountas and Pinnell Classroom
 - D. TEA Accountability Ratings
6. PUBLIC HEARING TO DISCUSS THE 2019-2020 BUDGET AND PROPOSED TAX RATE
7. Consent Agenda Items
 - A. Minutes of the regular July 22, 2019 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget Amendments
 - D. Quarterly Investment Report
 - E. Annual Investment Report
 - F. Consider Endorsement for the TASB Board of Directors
 - G. Student Transfers for School Year 2019-2020
8. Regular agenda items
 - A. Adoption of the 2019-2020 School Year Budget
 - B. Resolution to Set 2019-2020 Tax Rate
 - C. Consider Unemployment Compensation Renewal
 - D. Textbook Selection Committee Proclamation 2020
 - E. Staffing requirements for 2019-2020

F. 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

G. Action following Closed Session

9. 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:
Friday, August 16, 2019


For the Board of Trustees