

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held November 12, 2018, 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**" Awards
6. PUBLIC HEARING ON GILMER ISD'S FIRST (Financial Integrity Rating System of Texas) RATING
 - A. GISD FIRST rating: Above Standard
 - B. Overview of Schools FIRST (Financial Integrity Rating System) Rating
 - C. Public Comments on the Report
 - D. Close Public Hearing
7. Superintendent Reports
 - A. Ag Issues Team
 - B. Update on High School Construction
 - C. Principal Campus Reports
 - D. Professional Development
8. Consent Agenda Items
 - A. Minutes of the regular October 15, 2018 meeting of the Board.
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Quarterly Investment Report
 - E. Student transfers for school year 2018-2019
9. Regular agenda items
 - A. Consider Continuance of Easement
 - B. Staffing requirements for 2018-2019

C. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections 551.074 (Personnel Matters)

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)

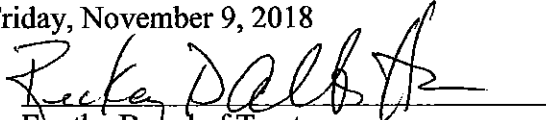
D. Action following Closed Session

10. 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, November 9, 2018


For the Board of Trustees