

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held September 17, 2013, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, TX 75644.

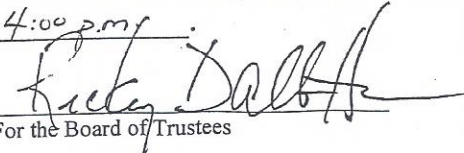
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. TASA/TASB Annual Convention
 - B. Bond election update
6. Consent Agenda Items
 - A. Minutes of the August 19th, 2013 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2013-2014
7. Regular Agenda Items
 - A. Canvass TRE election returns
 - B. Election agreement with the county
 - C. Wellness policy for the district
 - D. Upshur County Appraisal District Board of Directors
 - E. Staffing requirements for 2013-2014
 - F. 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)
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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Sept. 13, 2013, at

4:00 p.m.

For the Board of Trustees