

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held January 17, 2012, 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.

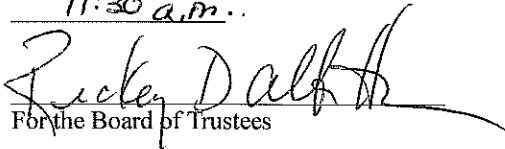
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's Report
 - A. School Board appreciation month
 - B. Presentation of GISD Extra-Mile jackets
 - C. Presentation of AEIS Report (Academic Excellence Indicator System)
 - D. Report on the 2011 Annual Measurable Achievement Objectives District Report (AMOS)
6. PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)
7. Consent Agenda Items
 - A. Minutes of the December 12, 2011 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2011-2012 budget
 - D. Transfer students for school year 2011-2012
8. Regular Agenda Items
 - A. Call school trustee election for May 12, 2012
 - B. Local vendor list update
 - C. Financial Advisory Services Agreement

- D. Approve Sale of Refunding Bonds
 - E. Consider stadium improvement plan
 - F. First Reading of TASB Board Policy Update 92
 - G. Confiscated property parcels
 - H. Staffing requirements for 2010-2011
 - I. 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)
 - 2. Consider professional contracts
 - 3. Superintendent evaluation and contract
 - J. 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. 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 January 17, 2013 at 11:30 a.m.


For the Board of Trustees