

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held April 16, 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. GISD "*PRIDE*" Award
 - A. Ashley Williams - Outstanding Agriculture Science Student Runner-Up
 - B. Grant Koudelka Gilmer High School swim team scholarship recipient and state swimmer
 - C. Andrew Hagler, DAR Good Citizen Scholarship
 - D. High School UIL students
6. Consent Agenda Items
 - A. Minutes of the March 26, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2011-2012 budget
 - D. Revise School calendar for 2012-2013
7. Regular Agenda Items
 - A. Resolution regarding deferral of 15% EOC (end of course) provision
 - B. TEA Waiver applications for 2012-2013
 1. Staff Development Waiver
 2. Reading/ELA; Math; Science; and/or Social Studies Staff Dev. Waiver

3. Early Release Waiver
 4. Timeline for Accelerated Instruction Waiver
 5. Teacher Data Portal of the Texas Assessment Management System Waiver
- C. Consider change of date for the May Board meeting
 - D. Second and final reading of TASB Board Policy Update 93
 - E. Staffing requirements for 2011-2012 and 2012-2013
 - 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)
 2. Consider professional contract recommendations and nonrenewals for 2012-2013
 - G. Action following Closed Session
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 4/13/12, at

10:00 a.m.



For the Board of Trustees