

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held February 20, 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.

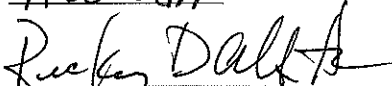
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. GISD "PRIDE" Award
 - A. HS solar car team
 - B. HS All-State band student
 - C. "Extra Mile" Club
6. Superintendent's Report
 - A. Work Habits and Behaviors/Grade Reporting presentation
7. Consent Agenda Items
 - A. Minutes of the January 17, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Quarterly Investment report
 - D. Budget amendments to the 2011-2012 budget
 - E. Out of state trip for junior high band
 - F. Transfer students for school year 2011-2012
8. Regular Agenda Items
 - A. Consider field turf proposals
 - B. Authorize CD purchase

- C. Consider a Combi Oven for food service
 - D. 2012 School Trustee elections
 - 1. Approval of election judges and officials for the May 12, 2012 school trustee election
 - 2. Joint election agreement with Upshur County
 - 3. Joint election agreement and resolution with the City of Gilmer
 - E. Interlocal agreement with Upshur County
 - F. Second and Final 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
 - 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 Feb. 17, 2012, at 11:00 am.



For the Board of Trustees