

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held March 26, 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. Elementary/Junior High U.I.L./Science Fair information
6. Superintendent's Report
 - A. School Trustee election update
7. Consent Agenda Items
 - A. Minutes of the February 20, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2011-2012 budget
 - D. Instructional Materials Allotment and TEKS Certification, 2012-2013
 - E. Out of state trip for Junior High AVID
8. Regular Agenda Items
 - A. Gilmer High School Academic Planning Guide for 2012-2013
 - B. School calendar for 2012-2013
 - C. Consider Workers' Compensation renewal
 - D. Renewal of Property/Casualty Coverage for 2012-2013
 - E. Consider Resolution with Upshur County concerning sell of property acquired through tax foreclosure sales
 - F. First reading of TASB Board Policy Update 93
 - G. Confiscated property parcels
 - H. Staffing requirements for 2011-2012 and 2012-2013
 - 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 administrative, teacher and professional support term contracts for 2012-2013
 - 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 March 22, 2012 at 4:00 PM.


For the Board of Trustees