

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held May 15, 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. Reorganize Board
 - A. Canvass results of May 12, 2012 School Trustee election
 - B. Administer Oath of Office and give certificates of election
 - C. Elect Board Officers
6. Superintendent Reports
 - A. Co-teaching at the high school campus
7. Consent Agenda Items
 - A. Minutes of the April 16, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2011-2012 budget
 - D. Quarterly Investment Report
 - E. Storage tank liability renewal
 - F. Certify the Superintendent as representative of GISD to the Regional Advisory Committee for 2012-2013
8. Regular Agenda Items
 - A. Student transfer requests for school year 2012-2013
 - B. Resolution Concerning High Stakes Standardized Testing of Texas Public School Students
 - C. VOIP Phone System bids
 - D. Meal price increase
 - E. Staffing requirements for 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 for 2012-2013
 - G. 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 May 11, 2012 at

10:00 a.m.

Ricky Dalboff