

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held July 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. Work sessions
 - A. Annual SHAC report (Student Health Advisory Council)
 - B. Mentoring program
 - C. Set dates for goals and budget discussions
 - D. 2012-2013 budget update / workshop
 1. Review estimated revenue
 2. Review proposed budget
 3. Review proposed salary schedule
6. Consent Agenda Items
 - A. Minutes of the June 21, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2011-2012 budget
 - D. Student transfer requests for school year 2012-2013
 - E. Appraisal calendar for school year 2012-2013
 - F. Certified appraisers for school year 2012-2013
7. Regular Agenda Items
 - A. Audit engagement letter for 2012-2013

- B. Long range planning committee
 - C. Resolution regarding extracurricular status of 4-H Organization
 - D. Campus student handbooks for school year 2012-2013
 - E. Employee handbook for school year 2012-2013
 - F. Proposals for student accident insurance for 2012-2013
 - G. Bids for district photography services for 2012-2013
 - H. TASB -initiated localized Board Policy Update 94 emergency adoption with one reading as per Board Policy BF (LOCAL), affecting local policies F (Legal) and FFAF (LOCAL) concerning wellness and health services and care plans
 - I. Staffing requirements for 2012-2013
 - J. 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
 - K. 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 JULY 13, 2012, at 10:00 AM.


For the Board of Trustees