

# Notice of Regular Meeting

## The Board of Trustees Gilmer ISD

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A Regular Meeting of the Board of Trustees of Gilmer ISD will be held August 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. Work sessions
  - A. Average Yearly Progress (AYP) NOTIFICATION
  - B. Report on stadium improvements
  - C. 2012-2013 budget update
    1. Review 2012-2013 tax rate
6. PUBLIC HEARING TO DISCUSS THE 2012-2013 BUDGET AND PROPOSED TAX RATE
7. Consent Agenda Items
  - A. Minutes of the July 16th and August 6th, 2012 meetings of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments to the 2011-2012 budget
  - D. Quarterly investment report
  - E. Student transfer requests for school year 2012-2013
  - F. Board meeting dates for 2012-2013
  - G. Region 7 Head Start cooperative agreement
8. Regular Agenda Items

- A. Adoption of the 2012-13 School Year budget
  - B. Ordinance to adopt the 2012-2013 tax rate
  - C. Contract with WRL Construction to manage the stadium project
  - D. Additional Student Code of Conduct information for school year 2012-2013
  - E. Select membership for the long range planning committee
  - F. Annual review of investment policy and strategies
  - G. Affirm mission statement and goal focus
  - H. Staffing requirements for 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 professional contract recommendations for 2012-2013
  - J. Action following Closed Session
9. Adjournment

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*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 \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees