

# 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 September 17, 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. Long Range Planning Committee
  - B. Report on start of school
6. Consent Agenda Items
  - A. Minutes of the August 20th, 2012 meeting of the Board
  - B. Financial and tax collection reports
  - C. Student transfer requests for school year 2012-2013
  - D. Longview Regional Day School Program for the Hearing Impaired Shared Services Arrangement
7. Regular Agenda Items
  - A. Buckeye stadium renovation budget and initial bids
  - B. Adopt resolution authorizing reimbursement of certain capital expenditures from future debt obligations
  - C. Revised TASB Risk Management Fund Interlocal Participation Agreement
  - D. Annual renewal of the Unemployment Compensation Program Contribution & Coverage Plan
  - E. Two-mile rule for transportation
  - F. Staffing requirements for 2012-2013
  - G. 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
  - H. Action following Closed Session
8. 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 9/14/12, at 10:00 a.m.

*P. L. ...*