

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held October 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. Invocaton
3. Pledge of Allegiance
4. GISD **PRIDE** Award
 - A. Gilmer High School JROTC Program
5. Public comments/audience participation
6. Work Sessions
 - A. Annual Highly Qualified report
7. Consent Agenda Items
 - A. Minutes of the September 17, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Concussion team -update of membership
8. Regular Agenda Items
 - A. Elementary AU Improvement Plan
 - B. Intermediate AYP Improvement Plan
 - C. District AYP Improvement Plan
 - D. Eminent domain resolution
 - E. Long-range planning committee
 - F. TASB Board Policy Update 95
 - G. Staffing requirements for 2012-2013
 - H. 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 contracts
 - I. 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 Oct. 11, 2012 at

9:30 a.m.

