

# 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 April 15, 2019, 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 listed below. Items do not have to be taken in the same order as 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. Superintendent's Report
  - A. Construction Update for New High School
  - B. Elementary Summer School
  - C. Schedule for Sale of Building Bonds Series 2019
  - D. Annual Announcement on Continuing Education of Board Members
6. Consent Agenda Items
  - A. Minutes of the regular March 18, 2019 meeting of the Board.
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Out of State Trip for the Junior High and High School Choir
  - E. Student transfers for school year 2018-2019
7. Regular agenda items
  - A. Textbook Adoptions for 2019-20
  - B. Approve Application for CEP National Lunch Program
  - C. Property/Casualty Coverage Renewal for 2019-2020
  - D. Final Approval of District of Innovation Plan
  - E. School Calendar for the School Year 2019-20
  - F. Staffing requirements for 2018-2019 and 2019-2020
  - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters).
    1. Consider personnel matters (appointments, leaves, reassignments, resignations,

retirements, terminations, termination of probationary contracts, contract extensions)

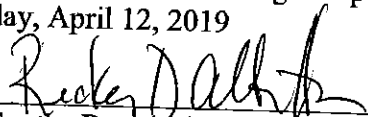
H. Action following Closed Session

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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
Friday, April 12, 2019

  
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For the Board of Trustees