

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held January 22, 2013, 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.

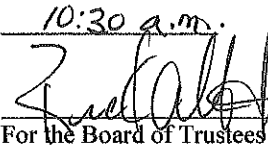
1. Call to order
2. Invocation
3. Pledge of Allegiance
4. GISD *PRIDE* Award
 - A. Recognize students and student groups associated with the State Championship football game
5. Public comments/audience participation
6. Superintendent Reports
 - A. School Board appreciation month
 - B. Construction update by WRL
 - C. Accept donation from Gilmer National Bank and First National Bank
 - D. Recognize Gilmer Housing Authority and Gordon Finney for support of GISD
 - E. Superintendent review of vision and mission
7. Consent Agenda Items
 - A. Minutes of the December 17, 2012 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments
 - D. Transfer student for the remainder of the 2012-2013 school year
8. Regular Agenda Items
 - A. Consider all matters incident and related to the issuance and sale of "Gilmer Independent School District Maintenance Tax Notes, Series 2013", including the

receipt of bids therefor and the adoption of a resolution authorizing the issuance of such tax notes

- B. Call school trustee election for May 11, 2013
 - C. Out of state trip for the Gilmer High School band
 - D. Staffing requirements for 2012-2013
 - E. 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
 - 3. Superintendent evaluation
 - F. 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 Jan. 18, 2013, at

10:30 a.m.

For the Board of Trustees