

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held November 12, 2012, beginning at 6:10 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.

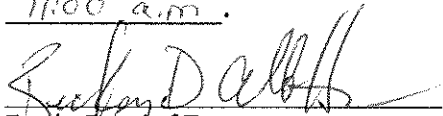
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. GISD *PRIDE* Award
 - A. Teachers to be recognized for the Texas Regional Collaborative for Excellence in Science and Mathematics Teaching
 - B. School nurse - CPR project
3. Public comments/audience participation
4. Work Sessions
 - A. Preliminary Budget Workshop to Review Alternative Revenue Option
 - B. Long range planning committee
5. Consent Agenda Items
 - A. Minutes of the October 15th and October 29th, 2012 meetings of the Board
 - B. Budget amendments
 - C. Quarterly Investment Report
 - D. Transfer student for the remainder of the 2012-2013 school year
6. Regular Agenda Items
 - A. Financial and tax collection reports
 - B. Consider all matters incident and related to the issuance and sale of Gilmer Independent School District Unlimited Tax Refunding Bonds, Series 2013, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District

- C. Consider stadium improvement change order
 - D. Consider local vendor list
 - E. 2012-2013 Fuel Bids
 - F. Second reading of 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
7. 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 Nov. 9, 2012, at 11:00 a.m.


For the Board of Trustees