

# 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 November 17, 2014, 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 Reports
  - A. Elementary campus report
  - B. Annual Highly Qualified report
  - C. Staff Development Survey 2014 Results
6. Consent Agenda Items
  - A. Minutes of the October 20, 2014 meetings (2) of the Board
  - B. Financial and tax collection reports
  - C. Budget amendments
  - D. Quarterly Investment Report
  - E. Student transfer requests for 2014-2015
7. Regular agenda items
  - A. Admissions-Interdistrict transfers - transfer fee approval
  - B. Loan for Capital Equipment and Vehicles
  - C. Bid proposals:
    1. Proposal for fuel for district vehicles
    2. Proposal for short term financing
    3. Proposal for vehicles
    4. Proposal for athletic strength equipment
    5. Proposal for all-purpose floor surface
  - D. Staffing requirements for 2014-2015
  - E. Closed session under Texas Open Meetings Act, Texas Government Code,

Chapter 551, sections 551.074

1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions)

F. 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:  
Thursday, November 13, 2014

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For the Board of Trustees