

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 20, 2009, 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. Public comments/audience participation
5. Superintendent's Reports
 - A. School Trustee Appreciation Month
 - B. Presentation of AEIS Report (Academic Excellence Indicator System)
6. PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)
7. Consent Agenda Items
 - A. Minutes of the December 16, 2008 meeting of the Board
 - B. Financial, investment, and tax collection reports
 - C. Budget amendments
 - D. Student transfers
8. Regular Agenda Items
 - A. Agreement for continued services with the Upshur County Shared Services Arrangement
 - B. Resolution with Region VIII ESC for The Interlocal Purchasing System (TIPS)
 - C. Approval to designate \$2,000,000 of Fund 199 Fund Balance for future construction needs of the district

- D. Revision of previous recommendation for installation and purchase of document cameras and projectors
- E. Resolution to participate in TexPool Investment Pool
- F. Resolution to call the School Board election for May 9, 2009
- G. First reading of TASB Board Policy Update 84
- H. Confiscated property parcels
- I. Staffing requirements for 2008-2009
- J. 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)
- K. 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 _____, at _____.

For the Board of Trustees