

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, 2008, beginning at 6:00 PM in the Gilmer ISD Administration Building, 500 S. Trinity, Gilmer, Texas 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. GISD "Pride" Award
 - A. GHS Choir member
 - B. GHS Team B.A.D.
6. Superintendent Reports
 - A. School Trustee Appreciation Month
 - B. Elementary School Improvement Plan (SIP)
 - C. Bruce Junior High School Improvement Plan (SIP)
 - D. Summer School proposal
 - E. Presentation of AEIS Report (Academic Excellence Indicator System)
7. PUBLIC HEARING - ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)
8. Consent Agenda Items
 - A. Minutes of the December 17, 2007 meetings of the Board
 - B. Financial, investment, and tax collection reports
 - C. Budget amendments
9. Regular Agenda Items

- A. Notice of Award from the East Texas Tech Prep Consortium
- B. Approve an out of state trip for Gilmer High School students
- C. Resolution to call the School Board Election for May 10, 2008
- D. Confiscated Property parcel
- E. Staffing requirements for 2007-2008
- F. 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. Superintendent contract
- G. Action following Closed Session
- H. Open Records / Open Meetings Training

10. 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