

# 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 February 16, 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.

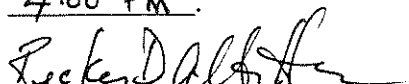
Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public comments/audience participation
5. Superintendent's Reports
  - A. Robotics demonstration
6. Consent Agenda Items
  - A. Minutes of the January 20, 2009 meeting of the Board
  - B. Financial, investment, and tax collection reports
  - C. Budget amendments to the 2008-2009 operating budget
  - D. Joint election agreement and resolution with the City of Gilmer
  - E. Contract for election services with Upshur County
  - F. Approval of election judges and officials for the May 9, 2009 election
7. Regular Agenda Items
  - A. High School Course Selection Guide for 2009-2010
  - B. First reading of TASB Policy EKB (Local) regarding Testing Programs and Test Security
  - C. Second reading of TASB Board Policy Update 84
  - D. Confiscated property parcels
  - E. Staffing requirements for 2009-2010
  - 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. Consider administrator contracts
  - G. 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. 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 2/12/09, at 4:00 PM.

  
For the Board of Trustees