

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held February 18, 2008, beginning at 6:00 PM in the Gilmer ISD Elementary School, 1625 U.S. Highway 271 N., 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. Dual Language Program
5. Public comments/audience participation
6. Superintendent Reports
 - A. State mandated fingerprinting procedures
 - B. Elementary School Improvement Plan (SIP)
 - C. Pre-K program presentation
 - D. Budget information for 2008-2009
 - E. Report on college and summer surveys
 - F. TASB Policy Update 82
7. Consent Agenda Items
 - A. Minutes of the January 22, 2008 meeting of the Board
 - B. Financial, investment, and tax collection reports
 - C. Quarterly Investment Report
 - D. Budget amendments
 - E. Agreement for Taylor Equipment to be the vendor the GHS yearbook
8. Regular Agenda Items
 - A. Upshur County Interlocal Agreement

- B. Order to call the School Board Election for three expired terms May 10, 2008
- C. Order to call Special School Board election for one unexpired term on May 10, 2007
- D. Approval of election judges and officials for the May 10, 2008 election
- E. AVID agreement for Gilmer High School
- F. Agreement with Kilgore College District concerning dual credit courses
- G. Confiscated Property parcels
- H. Discussion on 2008-2009 school year calendar
- I. Staff Development Waivers and Modified Testing Waiver 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