

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held April 21, 2008, 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. Gilmer ISD "PRIDE" Award
 - A. RobRoy Industry Recognition
 - B. Recognition of One-Act Play
 - C. Recognition of NJWPT trainer
5. Public comments/audience participation
6. Superintendent's Reports
 - A. Delinquent tax collection attorney
 - B. Elementary School Improvement Plan (SIP)
 - C. Budget information for 2008-2009
7. Consent Agenda Items
 - A. Minutes of the March 17th and April 7th meetings of the Board
 - B. Financial, investment, and tax collection reports
 - C. Budget amendments
 - D. Cancellation of School Trustee election for May, 2008
 - E. Notice of Award from the East Texas Tech Prep Consortium
8. Regular Agenda Items
 - A. First reading of TASB Board Policy Update 82
 - B. Discussion on nepotism policy

- C. Textbook selections for 2008-2009
- D. High School course description guide for 2008-2009
- E. Calendar for school year 2008-2009
- F. Interlocal Agreement with Region IV Purchasing Cooperative
- G. Purchase of time card system
- H. 2008-2009 Property/Casualty and Storage Tank Liability Coverage
- I. Confiscated Property parcels
- J. Request to abandon interest in property
- K. Staffing requirements for 2008-2009
- L. 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 professional contracts
- M. Action following Closed Session
- N. Discussion on Board calendar events for the summer

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