

Agenda 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, 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. GISD "Pride" Award
 - A. Dana Kay Barber award winner
 - B. Agriculture Science Student Winner
6. Consent Agenda Items
 - A. Minutes of the March 23, 2009 meeting of the Board
 - B. Financial and tax collection reports
 - C. Budget amendments to the 2008-2009 operating budget
 - D. Transfer students for 2008-2009
 - E. Certify the superintendent as representative to the ESC VII Regional Advisory Committee
 - F. Out of state field trip for the high school 9th grade class
 - G. Cancellation of the school trustee election for May 9, 2009
 - H. Interlocal agreement with the County
7. Regular Agenda Items
 - A. Donation of scoreboard and tables
 - B. Agreement with Fish and Game Department concerning the land in Kelsey bottom
 - C. Change to the school calendar for 2009-2010

- D. Rate and payment information for personal property contractual obligation financing
 - E. Award bid for three Chevrolet Suburbans
 - F. Vendor selection for the purchase of four school buses
 - G. Confiscated property parcels
 - H. Staffing requirements for 2009-2010
 - I. 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
 - 3. Proposed Non-Renewal of Professional Contract Personnel - 551.074
 - J. Action following Closed Session
8. Adjournment