

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held June 16, 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. Band student recognition for state accomplishment
5. Superintendent's Reports
 - A. Elementary School Improvement Plan (SIP)
 - B. Set budget workshop dates
 - C. Pavilion construction
 - D. Dual Language report
 - E. Paving for bus parking lot
 - F. Employee benefit - PreK enrollment
 - G. Demolition of kindergarten wing
6. Consent Agenda Items
 - A. Minutes of the May 19, 2008 meeting of the Board
 - B. Financial, investment, and tax collection reports
 - C. Budget amendments
 - D. Student transfers for school year 2008-2009
7. Regular Agenda Items
 - A. Campus student handbooks for school year 2008-2009
 - B. Proposed Cafeteria Meal Price Increase
 - C. First reading of TASB Board Policy Update 83

1. List of (LOCAL) policies
- D. Bids for food service
 1. Milk and dairy products
 2. Bread and bakery products
- E. Bids for custodial van
- F. Audit engagement letter for 2008-2009
- G. Utility efficiency
- H. Worker's Compensation renewal for 2008-2009
- I. Change in mileage reimbursement rate
- J. Confiscated Property parcels
- 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
 3. Superintendent evaluation
 4. Superintendent contract
 5. Administrator contracts
- M. Action following Closed Session

8. 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