

# 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 July 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. Superintendent's Reports
  - A. Annual TASA/TASB Convention
5. Consent Agenda Items
  - A. Minutes of the June 16, 2008 and July 7, 2008 meetings of the Board
  - B. Financial, investment, and tax collection reports
  - C. Budget amendments
  - D. Student transfers for school year 2008-2009
  - E. Update Dyslexia Plan for 08-09
6. Regular Agenda Items
  - A. Amendment to Board Policy EI (Local)
  - B. Second and final reading of TASB Board Policy Update 83
    1. List of (LOCAL) policies
  - C. PreK program for employee benefit
  - D. Bids for steel shelter on concrete slab
  - E. Bids for high school flooring project
  - F. Bids for asphalt paving of the bus parking lot
  - G. Proposals for: Student athletic insurance, Student catastrophic insurance, and Student voluntary insurance
  - H. Staffing requirements for 2008-2009
  - 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. Administrator contracts
  4. Employ assistant principal
- J. Action following Closed Session

7. 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 \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees