

# 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 August 18, 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. School Opening
  - B. Budget Workshop
  - C. Report on New Teacher Inservice
5. PUBLIC HEARING ON THE 2008-2009 PROPOSED BUDGET AND TAX RATE
6. Consent Agenda Items
  - A. Minutes of the July 21st and August 12th, 2008 meetings of the Board
  - B. Financial, investment, and tax collection reports
  - C. Quarterly Investment Report
  - D. Itinerate stipends 2007-08
  - E. Budget amendments
  - F. Student transfers for school year 2008-2009
7. Regular Agenda Items
  - A. Compensation Plan and Stipend Schedule
  - B. Adoption of the 2008-09 school year budget
  - C. Resolution to adopt 2008-2008 tax rate
  - D. Resolution for TEA 65% rule

- E. Amend the high school student handbook
- F. Second and final reading on amendment to Board Policy EI (Local)
- G. Appraisal dates for school year 2008-2009
- H. Teacher appraisers for school year 2008-2009
- I. Board meeting dates for school year 2008-2009
- J. Employee handbooks for 2008-2009
- K. Bids for computers
- L. Staffing requirements for 2008-2009
- M. 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
- N. Action following Closed Session

8. 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