

Notice of Regular Meeting

The Board of Trustees Gilmer ISD

A Regular Meeting of the Board of Trustees of Gilmer ISD will be held October 20, 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. Elementary dual language presentation
 - B. Presentation on college readiness
 - C. Report from principals on campus goals
 - D. Info from TASA/TASB Annual Convention from Trustees
 - E. Report on TELPAS scores
5. Consent Agenda Items
 - A. Minutes of the September 15, 2008 meetings of the Board
 - B. Additional PDAS appraiser for district
6. Regular Agenda Items
 - A. Resolution for accomplishment
 - B. Out of state trip for the Gilmer HS band
 - C. Return land title to city
 - D. Approval for research regarding the use of Brain Gym at the Intermediate
 - E. Financial, investment, and tax collection reports
 - F. Budget amendments
 - G. Consideration on fuel proposals
 - H. Approve local vendors
 - I. Bids on beverage contract

- J. Bids for audio equipment
- K. Agreement with Camp County regarding Board of Directors
- L. Confiscated property parcels
- M. Staffing requirements for 2008-2009
- N. 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
- O. Action following Closed Session

7. 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