

# 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 December 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. Public comments/audience participation
5. GISD "PRIDE" Award
6. Superintendent's Reports
  - A. Continuing education credit for school trustees
  - B. TASB Winter Legal Seminar
  - C. TASB Update 84
  - D. Final update on Highly Qualified report
7. Consent Agenda Items
  - A. Minutes of the November 17, 2008 meeting of the Board
  - B. Financial, investment, and tax collection reports
  - C. Budget amendments
  - D. Student transfer
8. Regular Agenda Items
  - A. Campus and District Improvement Plans
  - B. Second and final reading on change to Board Policy CH (LOCAL) Purchasing & Acquisition
  - C. Amendments for the DATE grant
  - D. Gilmer ISD Section 403(B) Plan Document

- E. Staffing requirements for 2008-2009
- F. 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. Superintendent evaluation
- G. Action following Closed Session

9. 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