

# Agenda 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 20, 2009, 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. Superintendent's Reports
  - A. Budget workshop
6. Consent Agenda Items
  - A. Minutes of the June 15, 2009 and July 9, 2009 meetings of the Board
  - B. Financial, investment, and tax collection reports
  - C. Budget amendments to the 2008-2009 budget
  - D. Transfer students for 2009-2010
7. Regular Agenda Items
  - A. Proposals for 2009-2010 Student Accident Coverage
  - B. Proposals for Food Service (Milk, Dairy, Bread, Bakery) Products
  - C. Hardwood Habitat Cooperative Agreement
  - D. Approve nomination of Russell Thomas for State Board Officer of VATAT (Vocational Agriculture Teachers Association of Texas)
  - E. Resolution to change the method or procedure for appointing appraisal district directors for Camp County
  - F. Second and final reading of TASB Policy Update 85, affecting LOCAL policies
    1. List of (LOCAL) policies
  - G. Staffing requirements for 2009-2010

- H. 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. Consideration of Employee Resignation and Exit Agreement  
Tex.Gov't Code § 551.074
  - I. Action following Closed Session
8. Adjournment