Public Notice of Regular Meeting

The Board of Trustees
Gilmer ISD

A Regular Meeting of the Board of Trustees of **Gilmer ISD** will be held April 15, 2024, beginning at 6:00 PM in the Gilmer ISD Administration Building at 245 N Bradford Street, Gilmer, TX 75644.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 Reports
   - A. Annual Announcement of Continuing Education of Board Members
   - B. Early Childhood Center Update
6. Consent Agenda Items
   - A. Minutes of the Monday, March 18, 2024 regular meeting of the Board
   - B. Financial and Tax Collection Reports
7. Regular agenda items
   - A. GISD Certification of Provision of Instructional Material Form
   - B. Consider 2024-2025 School Calendar
   - C. Approve District of Innovation Plan
   - D. Underground Storage Tank Liability Coverage for 2024-2025
   - E. Consider approval of RFP's for Gilmer ISD Early Childhood Center
     1. Horizontal Cabling
     2. Bell, Intercom and Time Systems
     3. Security Cameras and Door Access
     4. Fence Project
   - F. Staffing Requirements for 2023-2024 and 2024-2025
   - G. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.074 (Personnel Matters)
     1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions, superintendent's contract)
     2. Term and Probationary recommendations for Administrators, Teachers and Professional Support for the 2024-2025 School Year.
   - H. Action following Closed Session
8. 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 or Texas Government Code section 418.183(f). 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. [*See* BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
April 12, 2024 at 11:00 AM

Ricky Dalbit

For the Board of Trustees