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 21, 2025, beginning at 5:15 PM in the Gilmer ISD Administration Building, 245 N Bradford Street, Gilmer, TX 75644.

The subjects to be discussed, 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. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.071 (Private consultation with the board's attorney on all subjects or matter authorized by law), section 551.074, (Personnel Matters), section 551.082, (Considering discipline of a public school child, or complaint or charge against personnel), section 551.084, (Excluding witnesses from a hearing)
   A. Consider Level III DGBA Grievance filed by Jill Flores against Superintendent, Rick Albritton and Related Actions
5. Action following Closed Session
6. Public comments/audience participation
7. PRIDE Award
8. Superintendent Reports
   A. Annual Announcement of Continuing Education of Board Members
   B. SMART Branch Student Presentations
9. Consent Agenda Items
   A. Minutes of the Monday, March 17, 2025 regular meeting of the Board
   B. Financial and Tax Collection Reports
   C. Budget Amendments
   D. Underground Storage Tank Liability Coverage for 2025-2026
   E. Student Accident Insurance Coverage for 2025-2026
   F. Out of State Trip for High School Cheerleaders
   G. Student Transfer for School Year 2024-2025
10. Regular agenda items
    A. GISD TEKS Certification for 2025-2026
    B. Lease/Purchase for Student Computer Devices
    C. Increase in Tuition for Employee PK Enrollment
    D. Nominate Candidate for Upshur County Appraisal District Board of Directors
    E. Staffing Requirements 2024-2025 & 2025-2026
11. Closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section 551.071 (Private consultation with the board's attorney on all subjects or matter authorized by law), section 551.074, (Personnel Matters), section 551.082, (Considering discipline of a public school child, or complaint or charge against personnel), section 551.084, (Excluding witnesses from a hearing)
    1. Consider personnel matters (appointments, leaves, reassignments, resignations, retirements, terminations, termination of probationary contracts, contract extensions, superintendent's contract)

a. Consider Level III DGBA Grievance filed by Jill Flores against Superintendent, Rick Albritton and Related Actions
b. Professional Support Staff, Non-Certified Staff, Term, and Probationary Contract Recommendations

B. Action following Closed Session

12. 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: 04/17/2025 @ 3:00 PM

Ricky Dalbtha

For the Board of Trustees