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 June 16, 2025, beginning at 6:00 PM in the Gilmer ISD Administration Building at 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. Public comments/audience participation
5. Superintendent Reports
   A. 89th Legislative Review
   B. Budget Workshop
      1. Discussion of Proposed Tax Rate
      2. Revenue Estimate
      3. Employee Compensation Plan
      4. Adoption Calendar
6. Consent Agenda Items
   A. Minutes of the Monday, May 19, 2025 regular meeting of the Board
   B. Financial and Tax Collection Reports
   C. Budget Amendments
   D. Student Transfer for School Year 2025-2026
7. Regular agenda items
   A. Adopt Compensation Plan for 2025-2026
   B. Interlocal Agreement with Region 7 Purchasing Cooperative
   C. Region 7 ESC Head Start / ISD Cooperative Agreement
   D. Policy Revision on Board Policy CFB (LOCAL): Accounting Inventories
   E. Policy Revision on Board Policy DNA (LOCAL): Performance Appraisal Evaluation of Teachers
   F. Policy Update 125
      1. (LEGAL) policies
      2. (LOCAL) policies
         BDAA(Local): Officers And Officials - Duties And Requirements Of Board Officers
         BDB(Local): Board Internal Organization - Board Committees
         BDF(Local): Board Internal Organization - Advisory Committees
         EI(Local): Academic Achievement
         FDE(Local): Admissions - School Safety Transfers
         FEC(Local): Attendance - Attendance For Credit

   G. Staffing Requirements 2025-2026
   H. 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)

I. 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: June 10, 2025 @ 3:00pm.

Ricky Dalbotta

For the Board of Trustees