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 July 21, 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
6. Budget Workshop
7. Consent Agenda Items
   A. Minutes of the June 16, 2025 regular meeting of the Board
   B. Financial and Tax Collection Reports
   C. Workers Compensation Renewal 2025-2026
   D. Approve Resolution Designating Authorized Representatives - TASB First Public Lone Star Investment Pool
   E. Adult Lunch Price Increase School Year 2025-2026
   F. Student Transfer for School Year 2025-2026
8. Regular agenda items
   A. Audit Engagement Letter for FY2025 Audit
   B. RFP Proposals for Athletic Equipment Truck
   C. Additions/revisions/deletions of local policies resulting from the Policy Review Session conducted February 25th, with drafts prepared by TSB Policy Service (see attached list).
   D. Approve Good Cause Exception Waiver for Security Officers
   E. Staffing Requirements 2025-2026
   F. 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 contract)
   G. Action following Closed Session
9. 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:
July 15, 2025 @ 4:30 PM.

Ricky Dalloff

For the Board of Trustees