

**The Board of Trustees  
Gladewater Independent School District  
Agenda of Regular Meeting  
Monday, March 26, 2018 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Gladewater Independent School District will be held March 26, 2018, beginning at 6:00 PM in the Administration Office at 500 West Quitman, Gladewater, Texas, 75647.

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. After a quorum has been established, the invocation will be given, followed by the Pledge of Allegiance.
2. Minutes of the previous Regular and Special Meetings of February 26, 2018 will be presented for approval.
3. Bills and accounts for the month of February will be presented for approval.
4. Open Forum
5. Reports:
  - A. Superintendent
    1. Campus Safety and Security - Chief Vine
  - B. Finance
    1. Financial Report - February
6. The Board will consider authorizing resolutions to resell properties bid in trust to Gladewater ISD.
7. The Board will consider approval of tax refunds.
8. The Board will consider recommendation of an audit firm for the 2016-17 school year.
9. The Board will consider the 2018-2019 school year budget process.
10. The Board will consider Instructional Materials Allotment and TEKS Certification.
11. The board will consider approving the local plan of innovation as currently posted for Gladewater ISD's designation as a district of innovation.
12. The Board will consider approval of the 2018-19 school year calendar.
13. The Board will consider contract with Gregg County for election services for the 2018 Gladewater ISD Board election.
14. In executive session, the Board will consider personnel matters as allowed by the Texas Government Code §551.074 involving the renewal of term contract employees, the renewal of probationary contract employees and the resignation of professional employees.
15. The Board will consider for approval renewing contracts for term contract employees.
16. The Board will consider for approval renewing contracts for probationary contract

employees.

17. The Board will review accepted resignations.