

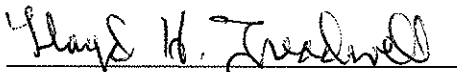
FEBRUARY 13, 2017
NOTICE OF REGULAR MEETING OF THE
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a regular board meeting at 6:30 pm on Monday, February 13, 2017 in the Administrative Board Room of Gorman ISD, Gorman, TX 76454. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code §551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

- 1) Establish Quorum and Call to Order
- 2) Invocation and Pledge of Allegiance
- 3) Open Forum – All persons who address the board at this time must complete a registration form before the meeting begins.
- 4) Consent Agenda – Action Items
 - a. Consider for approval of the minutes of the previous meeting(s)
 - b. Consider for approval the payments of the bills
 - c. Consider for approval the payment of the current month's payroll
 - d. Consider for approval amendments to the budget if necessary
- 5) Elementary Principal's Report – Ms. Susan Walker
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. PTO report if any
- 6) Secondary Principal's Report – Ms. Vanessa Oakley
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. Athletic report
- 7) Superintendent's Report – Mr. Lloyd Treadwell
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. District happenings
 - e. TASB 16-17 Business Recognition Program
- 8) Board Information Items
 - A. Cheer Constitution
- 9) President's Report – Eldon Straw
 - a. Board Election Dates
- 10) Consider for approval a call of the board of trustee election May 6, 2017
- 11) Consider workers for the May election and take action if needed
- 12) Consider appointing Terry Treadway as the early voting clerk
- 13) Discuss and consider for approval TASB update 107
- 14) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a. Consider Superintendents' recommendation regarding contracts of Campus Principals and Athletic Director

- b. Consider EastEnd Management Board's recommendation regarding contract of EastEnd Coop Director
- c. Consider acquisition of real property
- 15) Discuss and consider for approval changes to local policies CKC (Local) and DH (Local)
- 16) Discuss and consider for approval the Superintendents' recommendation regarding personnel for the Guardian program
- 17) Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. This notice was posted at 3:30 pm on this 9th day of February, 2017.


A. GISD - Superintendent