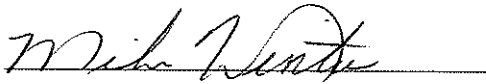


DECEMBER 11, 2017
NOTICE OF REGULAR MEETING OF THE
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a meeting at 7:30 pm on Monday, December 11, 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) Consider for approval the 2016-2017 annual school audit – presentation of audit by Burl Lowery
- 5) Consent Agenda – Action Items
 1. Consider for approval of the minutes of the previous meeting(s)
 2. Consider for approval the payments of the bills
 3. Consider for approval the payment of the current month's payroll
 4. Consider for approval amendments to the budget if necessary
 5. Consider for approval Policy Update 109
- 6) Board Information Items
 1. Superintendent's Report – Mr. Mike Winter
 - a. Cash balances, Credit Card bills, & Budget report
 - b. Tax Office Reports
- 7) Review District of Innovation plan and notify the commissioner of the Boards intent to vote on the adoption of the proposed plan.
- 8) Consider personnel needs of the district and take action if necessary (Govt Code § 551.074)
- 9) 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 8th day of December, 2017.



GISD - Superintendent