

JANUARY 9, 2017  
NOTICE OF REGULAR MEETING OF THE  
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a board appreciation dinner starting at 6:30 pm to be held at Josephina's and the regular meeting will start at 7:15 pm on Monday, January 9, 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
  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) Board Information Items
  1. Elementary Principal's Report – Ms. Susan Walker
    - a. Enrollment & Attendance
    - b. Academic Progress
    - c. Campus happenings
    - d. PTO report if any
  2. Secondary Principal's Report – Ms. Vanessa Oakley
    - a. Enrollment & Attendance
    - b. Academic Progress
    - c. Campus happenings
  3. Superintendent's Report – Mr. Lloyd Treadwell
    - a. Cash Balances
    - b. Tax Office Reports
    - c. Budget Status
    - d. Board election dates
- 6) President's Report – Eldon Straw
- 7) Discuss and consider for approval amending the 2016-2017 school calendar.
- 8) Discuss and consider for approval the passing of a resolution against the A-F Accountability Rating System for Texas Public Schools.
- 9) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a) Superintendent Search
  - b) Security Issues
- 10) 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 6<sup>th</sup> day of January, 2017.

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GISD - Superintendent