APRIL 14, 2014

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 6:00 pm on Monday, April 14, 2014 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. Board Information Items
 - a. Elementary Principal's Report Ms. Susan Walker
 - i. ADA & Enrollment
 - ii. Pre-K registration date
 - iii. STAAR testing dates
 - iv. Field day set
 - v. Field trip schedule
 - vi. PTO report
 - b. Secondary Principal's Report Mr. Nick Heupel
 - i. Enrollment & ADA
 - ii. Athletics
 - iii. Regional UIL
 - iv. Presentation on Distracted driving
 - c. Superintendent's Report Mr. Gary Speegle
 - i. Cash Balances
 - ii. Tax Office Reports
 - iii. Budget Status
 - iv. Upcoming TASB training
 - v. Spring UIL realignments
 - vi. Drivers Ed
 - d. Presidents Report Noah Landa
- 6. Discuss and consider for approval the school calendar for 2014-2015
- 7. Discuss and consider for approval TASB Policy Update 99, affecting local policies BDD(LOCAL): BOARD INTERNAL ORGANIZATON ATTORNEY, BP(LOCAL): ADMINISTRATIVE REGULATONS, CFEA(LOCAL): PAYROLL PROCEDURES SALARY DEDUCTIONS AND REDUCTIONS, CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT, DAC(LOCAL): EMPLOYMENT OBJECTIVES OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS, EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT CREDIT BY

EXAMINATION WITHOUT PROIR INSTURCTION, FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY, FFH(LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION. HARASSMENT, AND RETALIATION

- 8. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a. Consider Superintendent's recommendations regarding probationary and term contracts for Gorman ISD for the 2014-2015 school year.
 - b. Consider resignations
- 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 11th day of April, 2014.

GISD - Superintendent