

AUGUST 17, 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 6:30 pm on Monday, August 17, 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) Board Information Items
  - A. Elementary Principal's Report – Ms. Susan Walker
    - a. Enrollment & Attendance
    - b. Campus happenings
    - c. Academic progress
    - d. PTO report if any
  - B. Secondary Principal's Report – Ms. Vanessa Oakley
    - a. Enrollment & Attendance
    - b. Academic progress
    - c. Athletic report
    - d. Campus happenings
  - C. Superintendent's Report –Mr. Mike Winter
    - a. Cash Balances
    - b. Tax Office Reports
    - c. Budget Status
  - D. President's Report – Eldon Straw
- 6) Discuss and consider for approval the Elementary Student Handbook for the 2017-2018 school year.
- 7) Discuss and consider for approval the Secondary Student Handbook for the 2017-2018 school year.
- 8) Discuss and consider for approval the Athletic Handbook for the 2017-2018 school year.
- 9) Discuss and consider for approval the Student Code of Conduct for 2017-2018 school year
- 10) Discuss and consider for approval the Employee Handbook for the 2017-2018 school year.
- 11) Discuss and consider changes to the District Business Procedure Manual.
- 12) Discuss and consider naming Mike Winter the Authorized Representative on the Lone Star account.

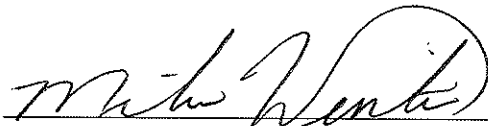
13) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074) and seek the advice and counsel of its attorney (Tex. Gov't Code §551.071)

a. East End hires

b. Property acquisition

14) 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 6.30 pm on this 14<sup>th</sup> day of August, 2017.

A handwritten signature in cursive script, appearing to read "Mike Wentz", is written over a horizontal line.

GISD - Superintendent