

NOVEMBER 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 meeting at 7:30 pm on Monday, November 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
  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 amendment to the budget
- 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. Athletic report
    - d. Campus happenings
    - e. Athletic Booster Club report if any
  3. Superintendent's Report – Mr. Mike Winter
    - a. Cash balances
    - b. Tax Office reports
    - c. Budget status
    - d. District happenings
    - e. UIL reclassification and realignment
    - f. Public hearing in December
  4. President's Report – Eldon Straw
    - a. Board Training – December - Superintendent evaluation
- 6) Discuss and consider for approval the annual employee performance stipend for the month of December
- 7) Discuss and consider the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2018-2019 term of office.

- 8) Discuss and consider a Board Resolution for voting in the Comanche Central Appraisal District board of Director election.
- 9) Consider and approve a letter for the Summer Mandate Waiver to be sent to the SHAC committee
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
- 11) Review of Board goals
- 12) 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 11<sup>th</sup> day of November, 2016.

  
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GISD - Superintendent