MARCH 5, 2018 NOTICE OF REGULAR MEETING OF THE GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a regular board meeting at 6:30 pm on Monday, March 5, 2018 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. Consider for approval TASB Update 110, affecting local policy, BBB(LOCAL): BOARD MEMBERS ELECTIONS
- 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. Mike Winter
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Credit Card Statements
 - e. District happenings
 - 4. Board Information Items
 - a. Cheer Constitution
 - 5. President's Report Eldon Straw
- 6) Discuss and consider to cancel the board of trustee election and certify the unopposed candidates "elected"
- 7) Consider the Allotment and TEKS Certification for 2018-2019
- 8) Discuss transportation information.
- 9) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)

- 10) Board goal review.
- 11)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 2th day of March, 2018.

GISD - Superintendent