JUNE 10, 2019 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, June 10, 2019 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) Swearing in of newly elected board members
- 4) Board reorganization
- 5) Open Forum All persons who address the board at this time must complete a registration form before the meeting begins.
- 6) 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 budget amendment
 - e. Consider Superintendent's report
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Credit card statements
 - e. District happenings
- 7) President's Report Eldon Straw

8) Consider and possible adopt, through an official resolution, the FEMA approved 2019-2024 FEMA Hazard Mitigation Action Plan (HAZMAP) for Eastland County and its participating jurisdictions.

- 9) Consider for approval lunch prices for 2019-2020
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)a) Resignation
 - b) Consider Superintendents' recommendations regarding probationary contracts for Gorman ISD for the 2019-2020 school year
- 11) Consider for approval pay increases for 2019-2020
- 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 7th day of June, 2019.

GISD - Superintendent