

APRIL 11, 2011
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 11, 2011 in the High School gym foyer 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) Presentation from DSA on roofing and building problems
- 5) Discuss and consider roofing and building problems and take action if needed
- 6) 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
- 7) Board Information Items
 1. Elementary Principal's Report – Mrs. Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Maxfield Elementary has been recognized as a Title I Distinguished Performance School in Texas
 - d. The 22 to 1 class size ratio has not been removed
 - e. TEA is hoping that planning amounts for 2011-2012 will be available by May 14th
 - f. TAKS tests were administered
 - g. 4th grade set to take the STARR Test
 - h. Pre-K registration is set for April 14th
 - i. Elementary field day is May 6th
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. TAKS testing administered
 - c. Drivers Ed continuing will finish in April
 - d. Drug dog will visit 2 more times before school is out
 - e. The annual Hispanic Leadership conference held
 - f. High School students did well at District UIL meet
 - g. One Act Play advanced to district
 - h. Enrollment
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Summary of Finances

- d. TASB board training available
 - e. Summer conference in San Antonio
 - f. School Kid Nutrition Consultants & Food Services changes
 - g. Possible room assignments for next year
 - h. Bus routes
 - i. Information about truancy
 - j. End of year luncheon
4. President's Report – Mr. Mark Simmons
 - a. Board training hours
- 8) Discuss and consider for approval the bids for the depository contract for 2011-2013
 - 9) Discuss and consider for approval of a waiver for the Gorman Housing Authority for (PILOT)
 - 10) Discuss and consider for approval the shared services contract with Region 14 ESC for the 2011-2012 school year
 - 11) Discuss and consider for approval the sale of the portable buildings
 - 12) Discuss and consider for approval the sale of a school bus
 - 13) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 1. Receipt of resignation(s)
 2. Consider the contract renewal for Charles Bunch
 3. Discuss and consider other changes in personnel
- 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 3:30 pm on this 8th day of April, 2011.