

JULY 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, July 11, 2011 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) Board Information Items
  1. Elementary Principal's Report – Mrs. Mary Reeves
    - a. Summer School
    - b. TAKS retakes
    - c. Special Ed legal training
    - d. Road show
    - e. Open house
    - f. School start
    - g. Student pickup
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. Athletic Report
    - b. TAKS dates
    - c. Handbook changes
  3. Superintendent's Report – Mr. Jeff Byrd
    - a. Fund Balance
    - b. Tax Office Reports
    - c. August bond payment
    - d. Summary of Finances
    - e. Update on High School building
    - f. EastEnd Coop fund balance issues
    - g. Portable building update
    - h. Budget workshop date
    - i. TREA membership
    - j. Meet the teacher dates and school start dates
    - k. Building names
  4. President's Report – Mr. Mark Simmons
    - a. Nominations for TASB Board of Directors

- 6) Discuss and consider TASB Board of Directors
- 7) Discuss and consider the purchase of Meal Time software for online payments
- 8) Discuss and consider for approval fuel bids for the 2011-2012 school year
- 9) Discuss and consider for approval milk products bids for the 2011-2012 school year
- 10) Discuss and consider for approval designating Terry Treadway to be able to calculate the effective tax rate and the roll back tax rate for 2011
- 11) Discuss and consider for approval the Elementary Campus Improvement Plan
- 12) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  1. Receipt of resignation(s)
  2. Discuss and consider personnel
  3. Hiring of 4-5 teacher, secondary math teacher
  4. Extending yearly contract with Shelly Little for nursing services
- 13) 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 8<sup>th</sup> day of July, 2011.

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GISD - Superintendent