MARCH 21, 2011 NOTICE OF REGULAR MEETING OF THE GORMAN INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21ST day of March, 2011, the Board of Trustees of the Gorman Independent School District will meet and hold their regular meeting in the High School work room of Gorman ISD, Gorman, TX 76454 at 6:00pm.

- 1. Invocation
- 2. Establish Quorum and Call to Order
- 3. Pledge of Allegiance
- 4. Open Forum All persons who address the board at this time must complete a registration form before the meeting begins.
- 5. Presentation from Nana Vaughn on the School Health Advisory Council report and submission
- 6. Consent Agenda Action Items
 - > Consider for approval of the minutes of the previous meeting(s)
 - > Consider for approval the payments of the bills
 - > Consider for approval the payment of the current month's payroll
 - > Consider for approval amendments to the budget if necessary
- 7. Board Information Items
 - A. Elementary Principal's Report Mrs. Mary Reeves
 - ➢ Enrollment
 - > ADA
 - > Gifted and Talented testing complete
 - > School Health Advisory Council Final evaluation submitted
 - > D.A.T.E. Grant cycle I year two submitted
 - ➢ TAKS writing was administered
 - > Elementary fund raisers coming up
 - B. Secondary Principal's Report Mr. Nick Heupel
 - > Athletic Report
 - > TAKS tutorials
 - Drivers Ed started
 - Drug dog visits scheduled
 - Ag contest scheduled
 - > District UIL meet and District One Act Play completion coming up
 - ➢ Enrollment
 - C. Superintendent's Report Mr. Jeff Byrd
 - Fund Balance
 - Tax Office Reports
 - Summary of Finances
 - Update on floors
 - > TASB board training available
 - > Freeze on athletic spending
 - School Kid Nutrition Consultants
 - Bus routes and drivers
 - > Missed instruction days plan to make up days if waiver not approved
 - > Demonstration of possible board packet option

- D. President's Report Mr. Mark Simmons
 - > Election of members of board of directors region 14 ESC
- 8. Discuss and consider for approval calendar for the 2011-2012 school year
- 9. Discuss and consider for approval of license agreement with Pel Industries, Inc.
- 10.Personnel

Discuss the need of the district and take action if necessary

- Receipt of resignation(s)
- Consider contract extension for Cindy Underwood Technology Director for 2011-2012 school year on a 12 month contract

11. Closed Session

- > Staffing needs and program change(s) for the 2011-2012 school year
- > Necessary reduction in force for professional staff
- Reconvene in open session and take action on items discussed on closed session, if any.
- 12. Adjourn

On this 18th day of March, 2011 or before, this notice was sent to news media that had previously requested such notice and an original copy was posted in the display case outside of the School District Administration Office and on the school website (<u>www.gorman.esc14.net</u>) at or before 3:30pm on said date.