

APRIL 9, 2012
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 9, 2012 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. Enrollment
 - b. ADA
 - c. STAAR testing completed by 100% of students
 - d. Field trip for 2nd, 4th, 5th grades
 - e. Fitness Gram testing completed
 - f. After school tutoring
 - g. Field Day tentatively set
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. Attendance rates
 - c. Curriculum Coop with Service Center
 - d. EOC tests for 9th grade
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Upcoming workshop chances
 - d. Update on EastEnd Coop
 4. President's Report – Mr. Mark Simmons
- 6) Consider for approval the shared service contract with Region 14 for the 2012-2013 school year
- 7) Consider for approval an Interlocal Cooperation Act with TASB to update the agreement signed August 27, 2007 for supplemental employee benefits
- 8) Consider agreement with RAID Corp for the drug dog service
- 9) Consider for approval Policy Update 93, affecting local policies DAB,DAC,DH, EFA, FDB, FFH, FFI

10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)

a) Discuss and consider personnel

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 5th day of April, 2012.

GISD - Superintendent