

AUGUST 6, 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, August 6, 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. Scheduling
 - c. Title I
 - d. STARR results
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. TAKS and EOC testing
 - b. Two-a-days start August 6th
 - c. Band uniforms
 - d. August 13th & 14th students will finalize schedules
 - e. Meet the teacher night August 23rd
 - f. GISD volleyball tournament August 23rd-25th
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. 2012-2013 Budget
 - d. Weight room
 - e. Fund raising
 - f. Band donation
 - g. Board training
 - h. AYP
 - i. District Improvement Plan
 4. President's Report – Bob Powell
- 6) Discuss and consider for approval the Elementary Campus Improvement Plan for 2012-2013 school year

- 7) Discuss and consider for approval the Middle School Campus Improvement Plan for 2012-2013 school year
- 8) Discuss and consider for approval the High School Campus Improvement Plan for 2012-2013 school year
- 9) Discuss and consider for approval the Employee Handbook for 2012-2013 school year
- 10) Discuss and consider for approval the District Crisis Plan for 2012-2013 school year
- 11) Discuss Proposed Tax Rate
- 12) Establish Date(s) for Public Hearing to discuss Budget and Proposed Tax Rate
- 13) Establish Date(s) to adopt 2012-2013 GISD Budget and Tax Rate
- 14) Discuss and consider the proposed Eastland County Joint Elections Administrator
- 15) Discuss and consider the resolution concerning high stakes, standardized testing of Texas public school students
- 16) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Discuss and consider personnel
- 17) 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 3RD day of August, 2012.

GISD - Superintendent