

JANUARY 16, 2012  
NOTICE OF REGULAR MEETING OF THE  
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold aboard appreciation dinner starting at 5:30 pm and the regular meeting at 6:30 pm on Monday, January 16, 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) Presentation from JL Construction, CADCO, DSA
- 5) 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
- 6) Board Information Items
  1. Elementary Principal's Report – Mrs. Mary Reeves
    - a. Enrollment
    - b. ADA
    - c. PTO movies
    - d. Angel Tree
    - e. Christmas Band Concert
    - f. Benchmark Testing
    - g. School report card
    - h. Box Tops money received
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. Athletic Report
    - b. Band Concert
    - c. Excessive absences
    - d. Attendance and Failure rates
  3. Superintendent's Report – Mr. Jeff Byrd
    - a. Fund Balance
    - b. Tax Office Reports
    - c. Building update
    - d. PEG List
    - e. UIL Acceptance information
    - f. EastEnd Coop update
  4. President's Report – Mr. Mark Simmons
    - a. Review board evaluations
    - b. Review the board members CE hours

- c. Appointment for board vacancy
- 7) Consider approval of the appointment to the board of trustees to fill the vacancy by Don Whitten
- 8) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a) Discuss and consider personnel
  - b) Setting Superintendent Goals and Superintendent annual evaluation
  - c) Consider contract extension for Jeff Byrd (Superintendent, 227 day contract beginning 7-1-2012)
- 9) 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 13<sup>th</sup> day of January, 2012.

---

GISD - Superintendent