

JULY 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, July 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. Summer School
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. STAAR and EOC testing
    - b. Credit recovery
    - c. Weight room open
    - d. 2-a-days start August 6th
    - e. Band uniforms picked up
  3. Superintendent's Report – Mr. Jeff Byrd
    - a. Fund Balance
    - b. Tax Office Reports
  4. President's Report – Bob Powell
- 6) Consider for approval TASB Update 94 affecting local policy FFAF
- 7) Consider for approval the changes affecting TASB local policy EIA
- 8) Consider for approval days contracted with ESC 14 for Technology Services
- 9) Discuss and consider the renewal of Burl Lowery to do the school district audit for 2012-2013 school year
- 10) Consider for approval fuel bids for the 2012-2013 school year
- 11) Consider for approval milk products bids for the 2012-2013 school year
- 12) Consider for approval food service bids for the 2012-2013 school year
- 13) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2012
- 14) Consider for approval the contract with Shellie Little for nursing services for 2012-2013 school year
- 15) Discuss and consider for approval the Cheerleader constitution for 2012-2013 school year

- 16) Discuss and consider for approval the Band Policies for 2012-2013 school year
- 17) Discuss and consider for approval the Athletic Policy for 2012-2013 school year
- 18) Discuss and consider for approval the Student Code of Conduct for 2012-2013 school year
- 19) Discuss and consider for approval the Student Handbook for 2012-2013 school year
- 20) Discuss and consider for approval the Administrative Manual
- 21) Discuss and consider for approval the Student Account Handbook
- 22) Discuss and consider for approval the Activity Fund Manual
- 23) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a) Discuss and consider personnel
  
- 24) 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 6<sup>th</sup> day of July, 2012.

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GISD - Superintendent