

MARCH 19, 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, March 19, 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. March 27th starts testing for Elementary
 - d. Pre-K registration
 - e. Easter parties
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. Attendance rates
 - c. EOC changes
 - d. STAAR testing started
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Upcoming workshop chances
 - d. Student insurance parent notifications
 - e. Lawnmowers
 4. President's Report – Mr. Mark Simmons
- 6) Consider for approval the school calendar for the 2012-2013 school year
- 7) Consider for approval of Local Board of Trustees Certification Form, 2012 regarding textbooks
- 8) Consider for approval the contract extension with GLO for electricity
- 9) Cancellation of Special Board of Trustee Election to fill unexpired term
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Discuss and consider personnel
 - b) Accept resignation(s)

- c) Consider term and probationary contracts
- d) Consider employee agreements
- e) Consider EastEnd Coop term and probationary contracts

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 9th day of March, 2012.

GISD - Superintendent