

MAY 14, 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, May 14, 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
 - d. Pre-K graduation
 - e. Field day set
 - f. Kindergarten Readiness System completed
 - g. Walk-A-Thon for cancer awareness
 - h. Scholastic Book Fair
 - i. Band Concert
 - j. Daughters and Sons of the Confederate Army presentation
 - k. Pre-K pre-registration numbers
 - l. Lone Star State Scholars announced
 - m. After-school tutoring program
 - n. Summer School
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. STAAR and EOC testing
 - c. Senior trip set
 - d. Attendance rates
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Summary of Finance 2010-2011
 - d. School board training distance learning on June 12th
 - e. Student insurance for next year

f. Salary schedule

4. President's Report – Mr. Mark Simmons

- 6) Consider for approval resolution of the board of trustees of the Gorman ISD to approve the withdrawal of Breckenridge ISD from the shared services arrangement agreement and accept withdrawal settlement offer
- 7) Consider for approval Shared Service Agreement with East End Coop
- 8) Consider for approval East End Coop salary pay schedule
- 9) Consider for approval agreement with Interquest Detection Canines of West Texas for the drug dog service
- 10) Consider meeting to canvass the votes from the Trustee election
- 11) Consider for approval the student transfers for 2012-2013 school year
- 12) Consider for approval the Internet Safety Policy
- 13) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Discuss and consider personnel
 - b) East End Coop
- 14) 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 11th day of May, 2012.