

NOVEBER 14, 2011
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, November 14, 2011 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) Consider for approval the 2010-2011 annual school audit – presentation of audit by Burl Lowery
- 5) Presentation from the Junior Class on their community service project
- 6) Presentation from Belinda Segura
- 7) 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
- 8) Board Information Items
 1. Elementary Principal's Report – Mrs. Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Red Ribbon Week
 - d. Scholastic Book Fair
 - e. Fall Festival
 - f. K-3rd attended the play "Paper or Plastic"
 - g. 4th & 5th attended the play "The Bremen Town Musicians"
 - h. Veteran's Day Program
 - i. Title I, Part A comparability assurance submitted
 - j. Gorman ISD 100% Highly Qualified
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. Campus report card has been file for the Middle School
 - c. Core teachers sent to C-Scope/STAAR training
 - d. Secondary teachers are making benchmark test
 - e. Band going to playoff game
 - f. November 22nd there will be a presentation from Robert Reid
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Playoff cost
 - d. Public information request

- e. TEA compliance report
 - f. Maintenance cost
 - g. Staff Luncheon
4. President's Report – Mr. Mark Simmons
- 9) Discuss and consider for approval the bids on the roof replacements from hail damage
 - 10) Discuss and consider for approval accepting donation from the Junior Class for work done for a community service project
 - 11) Discuss and consider for approval TASB Update 91
 - 12) Discuss and consider a resolution to cast votes on the Comanche Central Appraisal District
 - 13) Consider for approval the annual employee performance stipend for the month of December
 - 14) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Discuss and consider personnel
 - 15) 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 November, 2011.

GISD - Superintendent