AUGUST 12, 2013
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, August 12, 2013 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 – Ms. Susan Walker
      a. Personnel
      b. Starting of School
      c. Title I
      d. STARR results
      e. PTO report if any
   2. Secondary Principal's Report – Mr. Nick Heupel
      a. TEA Accountability report
   3. Superintendent's Report – Mr. Ray Crass
      a. Cash Balances
      b. Tax Office Reports
      c. Budget Status
      d. 2013-2014 Budget
   4. President's Report – Noah Landa

6) Discuss and consider for approval the Disaster agreement with Homestead Nursing and Rehabilitation of Gorman
7) Discuss and consider for approval TASB Policy Update 97 affecting local policies CNA(LOCAL) Transportation Management Student Transportation, DBAA(LOCAL) Employment Requirements And Restrictions Criminal History And Credit Reports
8) Discuss and consider a board resolution for local policy CNA(LOCAL) Regarding Hazardous Traffic Conditions
9) Consider for approval the contract with Shellie Little for nursing services for 2013-2014 school year
10) Discuss and consider for approval a donation from Bill Johnson
11) Discuss and consider for approval a donation from Connie Fronterhouse

12) Discuss and consider for approval the Band Policies for 2013-2014 school year
13) Discuss and consider for approval the Athletic Policies for 2013-2014 school year
14) Discuss and consider for approval the Student Code of Conduct for 2013-2014 school year
15) Discuss and consider for approval the Student Handbook for 2013-2014 school year
16) Discuss and consider for approval the Student Accounting Handbook for 2013-2014 school year
17) Discuss and consider for approval the Elementary Campus Improvement Plan for 2013-2014 school year
18) Discuss and consider for approval the Middle School Campus Improvement Plan for 2013-2014 school year
19) Discuss and consider for approval the High School Campus Improvement Plan for 2013-2014 school year
20) Discuss and consider for approval the Employee Handbook for 2013-2014 school year
21) Discuss and consider for approval the Activity Fund Manual for 2013-2014 school year
22) Discuss and consider for approval the District Crisis Plan for 2013-2014 school year
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 9th day of August, 2013.

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      GISD - Superintendent