

JANUARY 17, 2013  
NOTICE OF REGULAR MEETING OF THE  
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a board appreciation dinner starting at 5:30 pm and the regular meeting will start at 6:00 pm after the dinner on Thursday, January 17, 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
  - a. Consider for approval of the minutes of the previous meeting(s)
  - b. Consider for approval the payments of the bills
  - c. Consider for approval the payment of the current month's payroll
  - d. Consider for approval amendments to the budget if necessary
5. Board Information Items
  - a. Elementary Principal's Report – Mrs. Mary Reeves
    - i. Enrollment
    - ii. ADA
    - iii. 5<sup>TH</sup> grade in band concert
    - iv. Elementary Christmas program
    - v. After school tutoring
    - vi. Preparation for STAAR testing and dates
  - b. Secondary Principal's Report – Mr. Nick Heupel
    - i. Enrollment & ADA
    - ii. Athletics
    - iii. STAAR EOC retest
    - iv. Tyson Dever presentation
    - v. Career day
    - vi. Eastland County stock show
  - c. Superintendent's Report – Mr. Jeff Byrd
    - i. Fund Balance
    - ii. Tax Office Reports
    - iii. Budget Status
    - iv. Technology report
    - v. PEIMS
    - vi. UIL form
    - vii. Research on concealed carrier permit
  - d. Presidents Report – Bob Powell
6. Discuss and consider for approval carpet for the Elementary building

7. Discuss and consider for approval resolution suspending the district's policies on the 15 percent provision for the 2012-13 school year EI(local), EIA(local),EIC(local)
8. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a. Setting Superintendent goals and Superintendent annual evaluation
  - b. Consider contract extension for Jeff Byrd (Superintendent, 12 month contract beginning 7-1-2013).
9. 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 11<sup>th</sup> day of January, 2013.

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GISD - Superintendent