

JULY 8, 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, July 8, 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 – Ms. Susan Walker
    - i. Summer School
    - ii. STAAR test scores
    - iii. PTO report – if any
  - b. Secondary Principal's Report – Mr. Nick Heupel
    - i. Summer School
    - ii. STAAR remediation
    - iii. EOC test retakes
    - iv. Site base meeting
  - c. Superintendent's Report – Mr. Ray Crass
    - i. Fund Balance
    - ii. Tax Office Reports
    - iii. Budget Status
  - d. President's Report – Mr. Noah Landa
6. Discuss and consider lunch prices for 2013-2014
7. Discuss and consider Child Nutrition Program payment collection procedure for 2013-2014
8. Discuss and consider the renewal of Burl Lowery to do the school district audit for 2013-2014 school year
9. Discuss and consider the Acceptable Use Policy for Internet Safety and Use of Student Work/Likeness in District and Local Publications
10. Consider for approval fuel bids for the 2013-2014 school year
11. Consider for approval milk products bids for the 2013-2014 school year
12. Consider for approval food service bids for the 2013-2014 school year
13. Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2013

14. 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
15. Discuss and consider a board resolution for local policy CAN(LOCAL) hazardous routes for  
2013-2014
16. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a. Discuss and consider personnel
17. 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 5th day of July, 2013.

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GISD - Superintendent