

MAY 13, 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, May 13, 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. Testing results
    - iv. Retest dates
    - v. Summer School
    - vi. Field Day scheduled
    - vii. Pre-K registration
    - viii. Band concert
    - ix. End of Year Awards
    - x. Pre-K graduation
  - b. Secondary Principal's Report – Mr. Nick Heupel
    - i. Enrollment & ADA
    - ii. Athletics
    - iii. STAAR EOC testing schedule
    - iv. Ag judging contest
    - v. Schedules for next year
  - c. Superintendent's Report – Mr. Jeff Byrd
    - i. Fund Balance
    - ii. Tax Office Reports
    - iii. Budget Status
    - iv. Handgun update
    - v. Athletic budget increases
    - vi. Graduation
  - d. President's Report – Mr. Bob Powell

6. Discuss and consider for approval the student transfers for 2013-2014
7. Discuss and consider for approval the ESC 14 services for 2013-2014
8. Discuss and consider for approval a board resolution to extend the depository contract for funds of Independent school districts under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
9. Consider meeting to canvass the votes from the Trustee election
10. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a. Resignation letter(s)
  - b. Health insurance cost
  - c. 2013-2014 salary changes
  - d. Nikki Hagood contract
  - e. Elementary Principal position
11. 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 May, 2013.

---

GISD - Superintendent