

SEPTEMBER 10, 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 Tuesday, September 10, 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. Enrollment
    - b. Pre-K
    - c. Playground coverage
    - d. Attendance for first week
    - e. PTO report - skit
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. TEA Accountability report
    - b. Enrollment
    - c. Dual Credit Enrollment
    - d. Athletic report
  3. Superintendent's Report – Mr. Ray Crass
    - a. Cash Balances
    - b. Tax Office Reports
    - c. Credit Card Statements
  4. President's Report – Noah Landa
- 6) Discuss and consider for approval the Adjunct Faculty Appointment for 2013-2014 with the Eastland County Extension Service
- 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) Discuss and consider the proposed Eastland County Joint Elections Administrator
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)

- a) Discuss and consider personnel
- b) Ronnie Kincaid

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 6<sup>th</sup> day of September, 2013.

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GISD - Superintendent