## AUGUST 11, 2014 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 6:30 pm on Monday, August 11, 2014 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. NAESP Conference
    - b. New student registration
    - c. Meet the teacher
    - d. Elementary Student Handbook
    - e. PTO report if any
  - 2. Secondary Principal's Report Mr. Brad Riker
    - a. Enrollment
    - b. Athletic schedules
    - c. Registration dates
    - d. Test dates
    - e. SAT and ACT facts
    - f. High School/Middle School Student Handbook
  - 3. Superintendent's Report Mr. Gary Speegle
    - a. Cash Balances
    - b. Tax Office Reports
    - c. Budget Status
    - d. TASA/TASB conference
    - e. TASB Delegate Assembly
    - f. Board operating procedures
    - g. Shelly Little contract
    - h. Start of School
    - i. District Handbooks and Policies
  - 4. President's Report Noah Landa
- 6) Discuss and consider for approval the Student Code of Conduct for 2013-2014 school year

- 7) Discuss and consider for approval TASB Policy Update 100 affecting local policies CPC(LOCAL) OFFICE MANAGEMENT RECORDS MANAGEMENT, CRD(LOCAL) INSURANCE AND ANNUTITIES MANAGEMENT HEALTH AND LIFE INSURANCE, DCD(LOCAL) EMPLOYMENT PRACTICES AT-WILL EMPLOYMENT, DCE(LOCAL) EMPLOYMENT PRACTICES OTHER TYPES OF CONTRACTS, FDA(LOCAL) ADMISSIONS INTERDISTRICT TRANSFERS, FL(LOCAL) STUDENT RECORDS, GBAA(LOCAL) INFORMATION ACCESS REQUESTS FOR INFORMANTION, GKB(LOCAL) COMMUNITY RELATIONS ADVERTISING AND FUND RAISING IN THE SCHOOLS
- 8) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074) a) Discuss and consider personnel

## 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 8th day of August, 2014.

GISD - Superintendent