

FEBRUARY 10, 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 6:15 pm on Monday, February 10, 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
 - 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. ADA & Enrollment
 - ii. UIL results
 - iii. UIL Oral readers to perform
 - iv. PTO report
 - b. Secondary Principal's Report – Mr. Nick Heupel
 - i. Enrollment & ADA
 - ii. Athletics
 - iii. Stock show season
 - iv. Benchmark testing
 - v. Drug and Alcohol Awareness Program
 - c. Superintendent's Report – Mr. Gary Speegle
 - i. Cash Balances
 - ii. Tax Office Reports
 - iii. Budget Status
 - iv. March board meeting
 - v. 2014-2015 Calendar
 - vi. HB 5 changes for graduation
 - vii. PEG letters
 - viii. UIL re-alignment
 - d. Presidents Report – Noah Landa
6. Discuss and consider for approval the changes to the Cheerleaders Constitution
7. Discuss and consider for approval the Gorman ISD District Improvement Plan
8. Discuss and consider the Prosperity Bank Resolution
9. Discuss and consider for approval the contract with Energy for Schools Offer Sheet for 12 months starting June 1, 2014 through May 31, 2015

10. Discuss and consider for approval the contract with Energy for Schools Pool 23 Offer and Price Sheet for months starting June 1, 2015
11. Consider for approval a call of the board of trustee election May 10, 2014
12. Consider workers for the May election and take action if needed
13. Consider appointing Terry Treadway as the early voting clerk
14. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a. Setting Superintendent goals
 - b. Consider Superintendent's recommendation regarding contracts of campus principals and technology coordinator.
15. 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 7th day of February, 2014.

GISD - Superintendent