

OCTOBER 15, 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, October 15, 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) FIRST Report Hearing
- 4) Open Forum – All persons who address the board at this time must complete a registration form before the meeting begins.
- 5) Discuss and consider action with attorney about construction contracts and possible legal action
- 6) Presentation from Dr. Dan on the Carson Reading Program
- 7) 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
- 8) Board Information Items
 1. Elementary Principal's Report – Ms. Susan Walker
 - a. Attendance
 - b. Fall parent conferences
 - c. First six weeks Panther Awards
 - d. Fire Prevention program
 - e. Picture day
 - f. Panthers PALS
 - g. PTO report
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Attendance & Enrollment
 - b. Athletics
 - c. Leadership/College Fair
 - d. PALS
 - e. Lock down drills
 3. Superintendent's Report – Mr. Ray Crass
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. October declared "Principals Month"
 - e. Training with TASB
 4. President's Report – Noah Landa

- 9) Discuss and consider for approval seeking a waiver from TEA for class size for the Elementary Campus
- 10) Discuss and consider for approval TASB Policy affecting local policies GKA(LOCAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES and GKC(EXHIBIT) COMMUNITY RELATIONS VISITORS TO THE SCHOOLS
- 11) Discuss and consider a District Suicide Plan as required by law
- 12) Discuss and consider appointing Windell Treadway to the Eastland County Appraisal District Board of Directors to finish out the 2013 term and for the 2014-2015 term
- 13) Discuss and consider a Board Resolution for Comanche County Appraisal District Board of Directors and a nomination
- 14) Discuss and consider date to implement the City of Gorman ordinance for making second street a one way street during school hours
- 15) Discuss and consider Board Resolution with the Texas Taxpayer & Student Fairness Coalition
- 16) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Discuss and consider personnel
 - b) Consider and approve naming of full time Superintendent for Gorman ISD Gary Speegle
- 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 11th day of October, 2013.