

FEBRUARY 12, 2019
NOTICE OF REGULAR MEETING OF THE
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a regular meeting at 6:30 pm on Monday, February 12, 2019 in the Administrative Board Room of Gorman ISD, 114 W. Lexington, 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 Policy Update 112 as presented.
 - e. Consider Superintendent's report
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Principal's reports
 - e. District happenings
 - f. March Board meeting date
- 5) President's Report – Eldon Straw
 - a. March board meeting date change
- 6) Present for review the Eastland County Multi-jurisdictional FEMA Hazard Mitigation Action Plan to be submitted to FEMA after the March, 2019 board meeting upon the final required public meeting.
- 7) Consider for approval a call of the board of trustee election May 4, 2019
- 8) Consider workers for the May election and take action if needed
- 9) Consider appointing Terry Treadway as the early voting clerk
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Consider Superintendents' recommendation regarding contracts of Campus Principal and Athletic Director
 - b) Consider EastEnd Management Board's recommendation regarding contract of East End Coop Director – Joni West
- 11) Adjourn

