NOVEMBER 8, 2021 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, November 8, 2021 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) Audit presentation and report- Gerald Rodgers, CPA
- 5) ESL Program Evaluation report- Debora Sanchez and Nikki Forbus
- 6) 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 reports from Campus principals
 - e. Consider Superintendent's report
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Quarterly Credit Card Report
 - d. Budget Status
 - e. District happenings
 - d. Update 118

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

- 7) Board Information Items
 - a. President's Report- Eldon Straw
- 8) Discuss and consider for approval the renewal of James E.Rodgers & Company for the school district's financial audit for the 2021-2022 school year.
- 9) Discuss and consider for approval the annual employee performance stipend for the month of December.
- 10) Discuss and approve filing a summer feeding waiver.
- 11) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
- 12) 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 5th day of November, 2021.

GISD- Superintendent