

AUGUST 29, 2011
NOTICE OF SPECIAL MEETING OF THE
GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a special meeting at 6:00 pm on Monday, August 29, 2011 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) Accept the certified appraisal roles from the appraisal districts
- 5) Consider for approval of the budget for Gorman ISD for the 2011-2012 school year
- 6) Consider for approval the 2011 tax rate
 - a. 2011 I&S rate
 - b. 2011 M&O rate
 - c. Ordinance/Resolution approving total rate
- 7) Consider for approval the amendments to the 2010-2011 budget for Gorman ISD
- 8) Consider for approval the Employee Handbook for school year 2011-2012
- 9) Consider for approval the Business Procedure Manual
- 10) Consider for approval the District Improvement Plan for 2011-2012
- 11) Consider for approval the TASB local policy (FD)exhibit
- 12) Consider for approval the district lice policy for student handbook
- 13) Discuss board training on September 19, 2011
- 14) Discuss waiver of tax on property
- 15) Discuss TASB convention delegate
- 16) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Extra Duty Stipends
- 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 26th day of August, 2011.