

AUGUST 8, 2011
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 Monday, August 8, 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) 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
- 5) Board Information Items
 1. Elementary Principal's Report – Mrs. Mary Reeves
 - a. In service
 - b. Road show
 - c. Open House
 - d. School start
 - e. Student pickup
 - f. Registration
 - g. Maxfield Elementary an Accepted Campus
 - h. Needs assessment for Title I
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. 8th grade GPC meeting for failure on TAKS
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Update on High School building
 - d. Portable building update
 - e. Booster Club fund raising
 - f. AYP/Accountability
 - g. Budget presentation for staff
 4. President's Report – Mr. Mark Simmons
- 6) Discuss and consider for approval the Band policies for 2011-2012
- 7) Discuss and consider for approval the Cheerleader constitution for 2011-2012
- 8) Discuss and consider for approval the Athletic Policy for 2011-2012
- 9) Discuss and consider for approval the Student Code of Conduct for 2011-2012

- 10) Discuss and consider for approval the Student Handbook for 2011-2012
- 11) Discuss and consider for approval the High School Improvement Plan for 2011-2012
- 12) Discuss and consider for approval the Middle School Improvement Plan for 2011-2012
- 13) Discuss and consider for approval the District Crisis Manual for 2011-2012
- 14) Discuss and consider amending the local leave policy found in DEC(local)
- 15) Discuss and consider for approval Gorman ISD policy on GASB 54 fund balance policy
- 16) Discuss and consider Proposed Tax Rate
- 17) Establish Date(s) for Public Hearing to discuss Budget and Proposed Tax Rate
- 18) Establish Date(s) to adopt 2011-2012 GISD Budget and Tax Rate
- 19) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 1. Discuss and consider personnel
 2. Discuss salary schedule
- 20) 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 4th day of August, 2011.

GISD - Superintendent