

JUNE 20, 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, June 20, 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. Enrollment
 - b. ADA
 - c. TAKS results
 - d. Summer school for 4th and 5th grade
 - e. 5th grade math retest
 - f. End-of-year activities
 - g. Pre-K projection for next year is 20
 - h. NCLB compliance report for Title I for 2010-2011 completed.
 - i. NCLB application for Title I for 2011-2012 completed.
 2. Secondary Principal's Report – Mr. Nick Heupel
 - a. Athletic Report
 - b. Site based committee meeting held
 - c. TAKS results
 - d. Enrollment
 3. Superintendent's Report – Mr. Jeff Byrd
 - a. Fund Balance
 - b. Tax Office Reports
 - c. Summary of Finances
 - d. Update on High School building
 - e. EastEnd Coop fund balance issues
 - f. Portable building update
 - g. Job Fund Grant
 - h. Title I and Title II A
 4. President's Report – Mr. Mark Simmons

- 6) Discuss and consider initial transfer students for the 2011-2012 school year
- 7) Discuss and consider the student and catastrophe insurance proposals for school year 2011-2012
- 8) Discuss and consider the renewal of Burl Lowery to do the school district audit for 2011-2012 school year
- 9) Discuss and consider for approval recycling outdated computer equipment parts with K-12 Solutions
- 10) Discuss and consider meal prices for school year 2011-2012
- 11) Discuss and consider TASB Update 90
- 12) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 1. Receipt of resignation(s)
 2. Discuss and consider personnel
- 13) 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 17th day of June, 2011.

GISD - Superintendent