

DECEMBER 12, 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, December 12, 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) Presentation from Coach Wood for volleyball awards
- 5) Receive and act on Trustee resignation
- 6) Board Re-organization
- 7) 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
- 8) Board Information Items
  1. Elementary Principal's Report – Mrs. Mary Reeves
    - a. Enrollment
    - b. ADA
    - c. Thanksgiving Feast
    - d. Elementary competes in UIL meet
    - e. PTO restructure and movie events
    - f. Angel Tree
    - g. Christmas Band Concert
    - h. Bench mark test
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. Athletic Report
    - b. Band Concert
    - c. Spanish Class recycling drive
    - d. Robert Reid spoke to students
    - e. Attendance and Failure rates
  3. Superintendent's Report – Mr. Jeff Byrd
    - a. Fund Balance
    - b. Tax Office Reports
    - c. TASB Media honor roll
    - d. TASB Advocacy Agenda
    - e. Commissioner recommendation on student performance
    - f. DSA/CADCO update
    - g. Eastland County Superintendents meeting

- h. EastEnd Coop update on Breckenridge withdrawal
  - i. January board meeting date
  - j. Pot luck meal December 20<sup>th</sup>
4. President's Report – Mr. Mark Simmons
- a. Superintendent evaluation forms
  - b. Appointment for board vacancy
- 9) Discuss and consider for approval TASB Update 92
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
- a) Accept resignation
  - b) Discuss and consider Middle School social studies teacher
  - c) Discuss coaching duties
  - d) Discuss and consider personnel
- 11) 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 9<sup>th</sup> day of December, 2011.

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GISD - Superintendent