

FEBRUARY 14, 2013  
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 Thursday, February, 14, 2013 in the High School Foyer 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. STAAR results
    - d. Parents notified about test results
    - e. Benchmark test results submitted
    - f. Book Fair held
  2. Secondary Principal's Report – Mr. Nick Heupel
    - a. Enrollment & attendance
    - b. Athletic Report
    - c. STAAR EOC results
    - d. Pam Stenzl to speak
    - e. Cheerleader tryouts
    - f. Students to attend stock shows
    - g. TSTC to offer more dual credit courses
  3. Superintendent's Report – Mr. Jeff Byrd
    - a. Fund Balance
    - b. Tax Office Reports
    - c. Budget Status
    - d. Update on concealed hand guns
    - e. Update on food service cost due to new menus
    - f. March board meeting date
  4. President's Report – Mr. Bob Powell
- 6) Consider for approval a call of the board of trustee election May 11, 2013
- 7) Consider workers for the May election and take action if needed

- 8) Consider appointing Terry Treadway as the early voting clerk
- 9) Consider for approval Update 96 TASB-initiated localized updates: Policy updates to DEC(local) Compensation and Benefits – Leaves and Absences, EFAA(local) Instructional materials – Selection and Adoption, FEB(local) Attendance – Attendance Accounting
- 10) Consider for approval the Title IV SDFSC Compliance Report
- 11) Consider for approval the changes to the Cheerleaders Constitution
- 12) Consider for approval joining the P16 Advertising Coop
- 13) Consider for approval a resolution in opposition to vouchers, taxpayer savings grants, tax credits and other mechanisms that reduce public education funding
- 14) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a) Consider Superintendent's recommendation regarding contracts of all campus principals, counselors and technology coordinator
- 15) 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 11<sup>th</sup> day of February, 2013.

---

GISD - Superintendent