

DECEMBER 8, 2014
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 6:45 pm on Monday, November 10, 2014 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) Consider for approval the 2013-2014 annual school audit – presentation of audit by Burl Lowery
- 5) 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
- 6) Board Information Items
 1. Elementary Principal's Report – Ms. Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. Elementary meets highly qualified status
 - d. PTO report if any
 2. Secondary Principal's Report – Mr. Brad Riker
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
 - d. Middle School and High School meet highly qualified status
 3. Superintendent's Report – Mr. Gary Speegle
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Credit Card Statements
 - e. Gorman ISD meets highly qualified standards as a district
 - f. Workshop on Superintendent evaluation and goal setting
 - g. Facility update
 4. President's Report – Noah Landa
 - a. Announce each board members' training hour totals for 2014
- 7) Discuss and consider for approval the Board Operating Procedures
- 8) Discuss and consider Gorman ISD transportation needs
- 9) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
- 10) 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 5th day of December, 2014.

A handwritten signature in cursive script, appearing to read "Speede", written above a horizontal line.

GISD - Superintendent