MARCH 7, 2016 NOTICE OF REGULAR MEETING OF THE GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a regular board meeting at 6:30 pm on Monday, March 7, 2016 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) Introduction of A Team members
- 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. PTO report if any
 - 2. Secondary Principal's Report Mr. Brad Riker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. Athletic report
 - d. Athletic Booster Club report if any
 - 3. Superintendent's Report Mr. Gary Speegle
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Credit Card Statements
 - e. District happenings
 - f. Germ Blast treatment
 - g. Team of Eight training June 22nd
 - h. Carson Reading Room Update
 - 4. President's Report Noah Landa
- 7) Discuss and consider Superintendent goals for 2016-2017
- 8) Discuss and consider for approval TASB Update 104, affecting local policies EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE ATTENDANCE ACCOUNTING, FFC(LOCAL): STUDENT WELFARE STUDENT SUPPORT

SERVICES, FFH(LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

- 9) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Consider Superintendent's contract
 - b) Resignation(s)
- 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 4th day of March, 2016.

GISD - Superintendent