

OCTOBER 12, 2015
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 6:30 pm on Monday, October 12, 2015 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 amendment to the budget
- 5) 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. Athletic report
 - c. Campus happenings
 - 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. District happenings
 - e. Cafeteria CRE
 - f. October is proclaimed "Principals Month" by Governor Greg Abbott
 - g. Attendance information
 - h. UIL reclassification and realignment
 - i. TASB/TASA update
 4. President's Report – Noah Landa
 - a. Overview of Gorman ISD goals
 - b. Board training to evaluate the superintendent
 - c. Superintendent evaluation instrument and time line

- 6) Discuss and consider for approval the Gorman ISD Superintendent Evaluation Planning Calendar
- 7) Discuss and consider for approval a waiver with TEA for class size
- 8) Discuss and consider student and sponsor meals
- 9) Discuss and consider for approval the resolution for the Gorman ISD Administrative Manual
- 10) Discuss and consider for approval TASB Policy Update 103, affecting local policies BF(LOCAL): BOARD POLICIES, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES, CO(LOCAL): FOOD SERVICES MANAGEMENT, DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES
- 11) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
- 12) 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 9th day of October, 2015.



GISD - Superintendent