

JUNE 13, 2016  
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, June 13, 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) Consent Agenda – Action Items
  - a. Consider for approval of the minutes of the previous meeting(s)
  - b. Consider for approval the payments of the bills
  - c. Consider for approval the payment of the current month's payroll
  - d. Consider for approval amendments to the budget if necessary
- 5) Board Information Items
  - A. Elementary Principal's Report – Ms. Susan Walker
    - a. Enrollment & Attendance
    - b. Campus happenings
    - c. PTO report if any
  - B. Secondary Principal's Report – Mr. Brad Riker
    - a. Enrollment & Attendance
    - b. Athletic report
    - c. Campus happenings
  - C. Superintendent's Report – Mr. Gary Speegle
    - a. Cash Balances
    - b. Tax Office Reports
    - c. Budget Status
    - d. District happenings
    - e. Credit Card Statements
    - f. Board Training – Team of Eight – June 22
    - g. Donation report
  - D. President's Report – Eldon Straw
- 6) Discuss and take action to change the credit card administrator from Terrye Nickels to Terry Treadway.
- 7) Discuss and consider for approval the donations for a new score board.
- 8) Discuss and consider amending the donation policy in the Business Procedures Manual.
- 9) Pre-budget workshop
- 10) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
  - a. East End Coop new hires
  - b. Gorman ISD hiring of elementary teachers
- 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 June, 2016.

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GISD - Superintendent