

MAY 8, 2017
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, May 8, 2017 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) Oath of Office
- 4) Reorganization of the Board
- 5) Open Forum – All persons who address the board at this time must complete a registration form before the meeting begins.
- 6) 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
- 7) Board Information Items
 1. Elementary Principal's Report – Ms. Susan Walker
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. PTO report if any
 2. Secondary Principal's Report – Ms. Vanessa Oakley
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. Athletic report
 - e. Athletic Booster Club report if any
 3. Superintendent's Report – Mr. Mike Winter
 - a. Cash Balances
 - b. Tax Office Reports
 - c. Budget Status
 - d. Transfers for 2017-2018
 - e. District happenings
 - f. Consider called meeting date to determine Board Vision and Goals
 4. President's Report – Eldon Straw
 - a. Board Training May 11, 2017
 - b. Summer Leadership Institute
- 8) Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a) Resignation (s)

- 8) Discuss and consider for approval the Depository Contract bid for school years 2017-2018 and 2018-2019 as presented.
- 9) Consider and approve the PBMAS TIP as presented.
- 10) Discuss Germ Blast treatments.
- 11) Discuss and consider proposals for track repairs.
- 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 5th day of May, 2017.



GISD - Superintendent