

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
August 6, 2012
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00 pm on August 6, 2012.

1) Establish Quorum and Call to Order

A quorum was present and Bob Powell called the meeting to order at 6:08 pm.

Members Present: Bob Powell, Larry Thompson, Noah Landa, Jamie Espinoza and Mike Snider.

Members arriving late: Justin Underwood 6:11pm

Members Absent: Cliffa Vaughn

Others present: Jeff Byrd, Mary Reeves, Terry Treadway and Terrye Nickels

2) Invocation and Pledge of Allegiance

Bob Powell gave the invocation.

3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

4) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Noah Landa to approve the minutes of the July 9, 2012 regular meeting as presented; to approve the minutes of the July 23, 2012 special meeting as presented; to approve the payment of August bills; to approve the payment of August payroll. Aye-5; No-0

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5) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. Scheduling
 - c. Title I
 - d. STARR results
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. TAKS and EOC testing
 - b. Two-a-days start August 6th
 - c. Band uniforms
 - d. August 13th and 14th students will finalize schedules
 - e. Meet the teacher night August 23rd
 - f. GISD volleyball tournament August 23rd-25th
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,251,047.99 and EastEnd Coop cash balance \$492,608.60 as of July 31, 2012.
 - b. Tax Office reports - total tax collected for month of July, 2012 M&O \$5,158.56 and I&S \$1,717.44 with 95.24% of the 2011 taxes being collected.
 - c. 2012-2013 budget
 - d. Weight room
 - e. Fund raising
 - f. Band donation
 - g. Board training
 - h. AYP
 - i. District Improvement plan
- D. President's report -

6) Discuss and consider for approval the Elementary Campus Improvement Plan for 2012-2013

Motion made by Jamie Espinoza and second by Justin Underwood to approve the Elementary Campus Improvement Plan for 2012-2013 as presented. Aye-6; No-0

7) Discuss and consider for approval the Middle School Campus Improvement Plan for 2012-2013

Motion made by Noah Landa and second by Larry Thompson to approve the Middle School Campus Improvement Plan for 2012-2013 as presented. Aye-6; No-0

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8) Discuss and consider for approval the High School Campus Improvement Plan for 2012-2013

Motion made by Larry Thompson and second by Noah Landa to approve the High School Campus Improvement Plan for 2012-2013 as presented. Aye-6; No-0

9) Discuss and consider for approval the Employee Handbook for 2012-2013

Motion made by Jamie Espinoza and second by Justin Underwood to approve the Employee Handbook for 2012-2013 as presented. Aye-6; No-0

10) Discuss and consider for approval the District Crisis Plan for 2012-2013

Motion made by Justin Underwood and second by Mike Snider to approve the District Crisis Plan for 2012-2013 as presented. Aye-6; No-0

11) Discuss Proposed Tax Rate

No action taken

12) Establish Date(s) for Public Hearing to discuss Budget and Proposed Tax Rate

Motion made by Noah Landa and second by Larry Thompson to set the date for the public hearing for August 27, 2012 at 5:30 pm. Aye-6; No-0

13) Establish Date(s) to adopt 2012-2013 GISD Budget and Tax Rate

Motion made by Larry Thompson and second by Jamie Espinoza to set the date to adopt the budget and tax rate for August 27, 2012 at 6:00 pm. Aye-6; No-0

14) Discuss and consider the proposed Eastland County Joint Elections Administrator

Motion made by Justin Underwood and second by Mike Snider to not approve the proposed Eastland County Joint Elections Administrator. Aye-6; No-0

15) Discuss and consider the resolution concerning high stakes, standardized testing of Texas public school students

Motion made by Mike Snider and second by Justin Underwood to approve the resolution concerning high stakes, standardized testing of Texas public school students. Aye-6; No-0

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16) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)

- a) Discuss and consider personnel

17) Adjourn

Bob Powell declared adjournment at 8:56 pm.

President _____

Date _____

Secretary _____