

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
MARCH 19, 2012
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00pm on March 19, 2012.

1) Establish Quorum and Call to Order

A quorum was present and Mark Simmons called the meeting to order at 6:03pm.

Members Present: Mark Simmons, Bob Powell, Larry Thompson, Cliffa Vaughn and Daryl Hirst.

Members arriving late: Noah Landa 6:50

Members Absent: Jamie Espinoza

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

2) Invocation and Pledge of Allegiance

Daryl Hirst 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 Daryl Hirst and second by Cliffa Vaughn to approve the minutes of the February 16, 2012 regular meeting as presented; to approve the payment of March bills; to approve the payment of March payroll. Aye-5; No-0

5) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. March 27th starts testing for Elementary
 - d. Pre-K registration
 - e. Easter parties
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Attendance and Failure rates
 - c. EOC changes
 - d. STAAR testing started
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,250,105.10 and EastEnd Coop cash balance \$479,088.95 as of February 29, 2012.
 - b. Tax Office reports - total tax collected for month of February, 2012 M&O \$26,695.89 and I&S \$8,397.88 with 88.28% of the 2011 taxes being collected.
 - c. Upcoming workshop chances
 - d. Student insurance parent notifications
 - e. Lawnmowers
- D. President's report - Mark Simmons

6) Consider for approval the school calendar for the 2012-2013 school year

Motion made by Bob Powell and second by Larry Thompson to to approve the school calendar for the 2012-2013 school year as presented. Aye-5; No-0

7) Consider for approval of Local Board of Trustees Certification Form, 2012 regarding textbooks

Motion made by Bob Powell and second by Cliffa Vaughn to approve the Local Board of Trustee Certification Form, 2012 regarding textbooks. Aye-5; No-0

8) Consider for approval the contract extension with GLO for electricity

Motion made by Larry Thompson and second by Daryl Hirst to not approve the contract extension from GLO. Aye-5; No-0

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9) Cancellation of Special Board of Trustee Election to fill unexpired term

Motion made by Cliffa Vaughn and second by Daryl Hirst to cancel the Special Board of Trustee Election to fill the unexpired term.

Aye-5; No-0

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

- a) Discuss and consider personnel
- b) Accept resignation(s)
- c) Consider term and probationary contracts
- d) Consider employee agreements
- e) Consider EastEnd Coop term and probationary contracts

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the term and probationary contract extensions as per the recommendation of Jeff Byrd.

Aye-6; No-0

Motion made by Bob Powell and second by Cliffa Vaughn to approve the recommendation to rehire the employment agreement personnel as per the recommendation of Jeff Byrd.

Aye-6; No-0

Motion made by Larry Thompson and second by Noah Landa to approve the EastEnd Coop Term and probationary contracts as presented.

Aye-6; No-0

11) Adjourn

Mark Simmons declared adjournment at 7:00pm.

President _____

Date _____

Secretary _____