

GORMAN INDEPENDENT SCHOOL DISTRICT  
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
MAY 14, 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 May 14, 2012.

**1) Establish Quorum and Call to Order**

A quorum was present and Mark Simmons called the meeting to order at 6:00pm.

Members Present: Mark Simmons, Bob Powell, Larry Thompson, Noah Landa and Jamie Espinoza.

Members arriving late: None

Members Absent: Daryl Hirst and Cliffa Vaughn

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

**2) Invocation and Pledge of Allegiance**

Noah Landa 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 Bob Powell and second by Larry Thompson to approve the minutes of the April 9, 2012 regular meeting as presented; to approve the payment of May bills; to approve the payment of May payroll; to approve the budget amendments. Aye-5; No-0

**5) Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. STAAR testing completed

- d. Pre-K graduation
  - e. Field Day set
  - f. Kindergarten Readiness System completed
  - g. Walk-A-Thon for cancer awareness
  - h. Scholastic Book Fair
  - i. Band Concert
  - j. Daughters and Sons of the Confederate Army presentation
  - k. Pre-K pre-registration numbers
  - l. Lone Star Scholars announced
  - m. After-school tutoring program
  - n. Summer school
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
- a. Athletic report
  - b. STAAR and EOC testing
  - c. Senior trip set
  - b. Attendance and Failure rates
- C. Superintendent report - report given by Jeff Byrd
- a. Fund Balances - Gorman ISD cash balance is \$2,253,235.96 and EastEnd Coop cash balance \$534,535.17 as of April 30, 2012.
  - b. Tax Office reports - total tax collected for month of April, 2012 M&O \$6,510.38 and I&S \$2,311.83 with 90.48% of the 2011 taxes being collected.
  - c. Summary of Finance 2010-2011
  - d. School board training distance learning on June 12<sup>th</sup>
  - e. Student insurance for next year
  - f. Salary schedule
- D. President's report - Mark Simmons

**6) Consider for approval resolution of the board of trustees of the Gorman ISD to approve the withdrawal of Breckenridge ISD from the shared services arrangement agreement and accept withdrawal settlement offer**

Motion made by Noah Landa and second by Bob Powell to approve the resolution to approve the withdrawal of Breckenridge ISD from the shared services arrangement and accept the withdrawal settlement offer.

Aye-5; No-0

**7) Consider for approval Shared Service Agreement with East End Coop**

Motion made by Larry Thompson and second by Jamie Espinoza to approve the Shared Service Agreement with East End Coop.

Aye-5; No-0

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**8) Consider for approval East End Coop salary pay schedule**

Motion made by Bob Powell and second by Noah Landa to approve the East End Coop salary pay schedule. Aye-5; No-0

**9) Consider for approval agreement with Interquest Detection Canines of West Texas for the drug dog service**

Motion made by Larry Thompson and second by Jamie Espinoza to approve the agreement with Interquest Detection Canines of West Texas for the drug dog service. Aye-5; No-0

**10) Consider meeting to canvass the votes from the Trustee election**

Monday May 21, 2012 at 12:00 pm

**11) Consider for approval the student transfers for 2012-2013 school year**

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

**12) Consider for approval the Internet Safety Policy**

Motion made by Bob Powell and second by Noah Landa to approve the Internet Safety Policy as presented. Aye-5; No-0

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

- a) Discuss and consider personnel
- b) East End Coop

Motion made by Bob Powell and second by Larry Thompson to approve Jimmie Kay Peters on a probationary contract with East End Coop.

Aye-5; No-0

**14) Adjourn**

Mark Simmons declared adjournment at 6:54pm.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_