

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
February 8, 2016
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 pm on February 8, 2016.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:31 pm.

Members Present: Noah Landa, Joe Casey, Eldon Straw, Hank Rainey, and Jeff Wright

Members arriving late: Jamie Espinoza 6:33 pm and Darren Clark 6:45 pm

Members Absent: None

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Margaret Hetrick and Kimberly Wallace.

2) Invocation and Pledge of Allegiance

Hank Rainey 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 Hank Rainey and second by Eldon Straw to approve the minutes of the January 11, 2016 regular meeting as presented; to approve the payment of March bills as presented; to approve the payment of March payroll as presented. Aye-5; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

- a. Enrollment & Attendance
- b. Campus happenings
- c. PTO report if any

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- B. Secondary Principal/Athletic Director's report- Report given by Brad Riker
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
 - d. Athletic Booster Club report if any
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$2,665,059.67 and East End Coop cash balance is \$567,126.26 as of January 31, 2016.
 - b. Tax Office reports - total tax collected for the month of January, 2016 M&O \$687,660.99 and I&S \$197,569.00 with 90.39% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Board election dates
 - f. Carson Reading Room location
 - g. Username and password for board documents
 - h. Cheer Constitution
- D. President's report - Mr. Noah Landa

6) Consider for approval a call of the board of trustee election May 7, 2016

Motion made by Joe Casey and second by Darren Clark to call a board of trustee election on May 7, 2016. Aye-7; No-0

7) Consider workers for the May election and take action if needed

Motion made by Eldon Straw and second by Jamie Espinoza to approve J.R. Jones as the election judge and allow Mrs. Jones to hire the election clerks. Aye-7; No-0

8) Consider appointing Terry Treadway as the early voting clerk

Motion made by Darren Clark and second by Hank Rainey to approve Terry Treadway as the early voting clerk. Aye-7; No-0

Entered into executive session at 7:12 pm

Reconvened in open session at 9:12 pm

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

- a) Consider Superintendents' recommendation regarding contracts of Campus Principals and Athletic Director
- b) Consider EastEnd Management Board's recommendation regarding contract of EastEnd Coop Director

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Motion made by Eldon Straw and second by Darren Clark to approve the Superintendent's recommendation to offer Brad Riker a 12 month two-year contract for the 2016-2017 and 2017-2018 school years.
Aye-6; No-1

Motion made by Joe Casey and second by Jamie Espinoza to approve the Superintendent's recommendation to offer Susan Walker a 12 month two-year contract for the 2016-2017 and 2017-2018 school years.
Aye-6; No-1

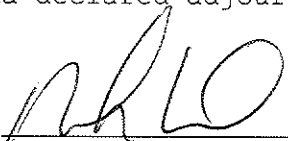
Motion made by Eldon Straw and second by Joe Casey to approve the Superintendent's recommendation to offer Robert Williamson an 11 month two-year multi-assignment contract for the 2016-2017 and 2017-2018 school years.
Aye-6; No-1

Motion made by Joe Casey and second by Jeff Wright to approve the EastEnd Special Education Cooperative Management Board's recommendation to offer Joni West a 12 month three-year contract for the 2016-2017, 2017-2018 and 2018-2019 school years.
Aye-6; No-1

10) Adjourn

Noah Landa declared adjournment at 9:15 pm.

President



Date

2/7/16

Secretary

