

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
April 12, 2010
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School foyer, Gorman, Texas at 6:00pm on April 12, 2010.

1) Daryl Hirst gave the invocation.

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

Members Present: Mark Simmons, Beth Underwood, Larry Thompson, Daryl Hirst, Noah Landa, Don Whitten and Bob Powell.

Members arriving late: None

Members Absent: None

Others present: David Perry, Mary Reeves, Jeff Byrd, Lori Dodd, Kayce Dodd and Traci Gerick.

3) **Pledge of Allegiance**

4) **Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**
None present

5) Presentation Kayce Dodd

6) Presentation Traci Gerick

7) **Consent Agenda - Action Items**

Motion made by Daryl Hirst and second by Larry Thompson to approve the minutes of the March 8, 2010 regular meeting as presented; to approve the payment of April bills; to approve the payment of April payroll. Aye-7; No-0

8) **Board Information Items**

A. Elementary Principal report - report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. TAKS
- d. Extended Day
- e. Book fair
- f. Fund raisers
- g. D.A.T.E. grant
- h. Accelerated reading prizes
- i. 2008 Fall Festival monies
- j. 2010 Lone Star State Scholars

B. Secondary Principal/Athletic Director's report - report given by Jeff Byrd

- a. Athletic update
- b. Baseball/softball update
- c. Amendment of Student Code of Conduct
- d. Gym contracts
- e. Cheerleading update
- f. Master schedule 2010-2011
- g. PDAS teacher summative evaluations
- h. Theatre Arts Class
- i. Implementing 8 week UIL academics into IMPACT
- j. One Act Play public date
- k. Drivers education
- l. School day care
- m. Teaching/coach search
- n. TAKS testing
- o. Enrollment
- p. ADA
- q. Failure rates

C. Superintendent report - report given by David Perry

- a. Report on construction project and take any necessary action - ok to purchase window units out of building fund balance
- b. Fund Balances - Gorman ISD total cash balance is \$2,282,411.89 and EastEnd Coop cash balance \$1,059,512.41.
- c. Tax Office reports - total tax collected for month of March, 2010 M&O \$17,008.93, I&S \$3,995.71. 90% of the 2009 taxes have been collected so far.
- d. Discuss school finance
- e. Discuss and take action on matters involving the possible offering of driver's education at Gorman ISD
- f. Discuss board training - planning - opportunities
San Antonio SLC - reservations - cancel reservations
TASB/ESC14 - Thursday May 13, 2010 5-9

9) **Consider approval of shared services agreements with the Region 14 Educational Service Center for 2010-2011 school year**
Motion made by Bob Powell and second by Beth Underwood to approve the ESC 14 shared services as present and made a part of these minutes.
Aye-7; No-0

10) **Consider giving permission for a Confederate reenactment group to bring a canon on school premises to do a presentation on April 14th. If the canon is fired it will have no load**
Motion made by Don Whitten and second by Bob Powell to give permission to the Confederate reenactment group to bring a canon on school premises and fire a blank round from the canon.
Aye-7; No-0

11) **Consider approval to continue student and catastrophe insurance with Stanley Walker(last year's quote was for two years**
Motion made by Daryl Hirst and second by Don Whitten to continue our coverage with Stanley Walker for the same quote as last year.

Aye-7; No-0

12) **Discuss and make a decision on the placement of the lettering to go on the new building's exterior**

Motion made by Noah Landa and second by Don Whitten to install the lettering on the flat part above the entry ways.

Aye-7; No-0

13) **Consider cancelation of May election for the one year term position due to there being only one candidate**

Motion made by Beth Underwood and second by Bob Powell to cancel the election for the one year term.

Aye-7; No-0

14) **Approve early voting to be done at the city office instead of at school administration office**

Motion made by Bob Powell and second by Noah Landa to approve early voting in the May election to be done at the city office.

Aye-7; No-0

15) **Consider and approve contracting with Eastland County for school board election**

Motion made by Daryl Hirst and second by Larry Thompson to approve contracting with Eastland County for the May school board election

Aye-7; No-0

16) **Consider approval of initial transfer students for the 2010-2011 school year**

Motion made by Bob Powell and second by Noah Landa to approve the initial transfers for the 2010-2011 school year as presented and made a part of these minutes.

Aye-7; No-0

17) **Personnel:**

Consider the personnel needs of the district and take action if needed

Receipt of resignation(s)

Motion made by Daryl Hirst and second by Don Whitten to approve the resignations of Becky Smith and Heather Lawderwilk.

Aye-7; No-0

12) **Adjourn**

Mark Simmons declared adjournment at 8:55pm.