

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

August 16, 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 August 16, 2010.

1) Daryl Hirst gave the invocation.

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

Members Present: Mark Simmons, Daryl Hirst, Larry Thompson, Noah Landa and Cliffa Vaughn.

Members arriving late: None

Members Absent: Beth Underwood, Bob Powell

Others present: GW Maxfield, Mary Reeves, Jeff Byrd, Cindy Underwood, Don Whitten and Terrye Nickels.

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**

5) **Consent Agenda - Action Items**

Motion made by Daryl Hirst and second by Noah Landa to approve the minutes of the July 19, 2010 regular meeting as presented; the minutes of the July 26, 2010 special meeting as presented; the minutes of the August 3, 2010 special meeting as presented; to approve the payment of August bills; to approve the payment of August payroll.

Aye-5; No-0

6) Board Information Items

- A. Elementary Principal report - No report given
- B. Secondary Principal/Athletic Director's report - Report given by Jeff Byrd
 - a. Athletic report
 - b. Band Code of Conduct
 - c. Letter jackets
 - d. Improvement plans
 - e. Highly qualified
 - f. Employee handbook
 - g. In-service
 - h. Open house
 - i. ISS room
 - j. Academic Detentions
 - k. 2010-2011 Budget
- C. Superintendent report - report given by GW Maxfield
 - a. Fund Balances - Gorman ISD total cash balance is \$2,187,202.04 and EastEnd Coop cash balance \$1,047,690.57.
 - b. Tax Office reports - total tax collected for month of July, 2010 M&O \$8,041.46, I&S \$1,645.75. 93.36% of the 2009 taxes have been collected so far.
- D. President's report - No report given

7) Receive and act on trustee resignation

Motion made by Larry Thompson and second by Cliffa Vaughn to accept the resignation of Beth Underwood. Aye-5; No-0

8) Discuss appointment to fill vacancy on the board

9) Consider approval of the appointment to the board to fill the vacancy

Motion made by Daryl Hirst and second by Noah Landa to appoint Don Whitten to fill the vacancy for Beth Underwood's seat until the May, 2011 school board election. Aye-5; No-0

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10) Board Reorganization

Motion made by Daryl Hirst and second by Noah Landa to approve Mark Simmons as School Board President. Aye-5; No-0; Asb-1 Simmons

Motion made by Daryl Hirst and second by Don Whitten to approve Bob Powell as School Board Vice President. Aye-6; No-0

Motion made by Mark Simmons and second by Larry Thompson to approve Don Whitten as School Board Secretary. Aye-5; No-0; Asb-1 Whitten

11) Accept the certified appraisal roles from the appraisal districts

Motion made by Larry Thompson and second by Noah Landa to accept the certified appraisal roles from the Comanche County Appraisal District and the Eastland County Appraisal District as submitted from both agencies. Aye-6; No-0

12) Consider and approval of credit card administrator

Motion made by Don Whitten and second by Cliffa Vaughn to appoint Terrye Nickels as the credit card administrator for Gorman ISD credit cards. Aye-6; No-0

13) Consider approval of Employee Handbook for the 2010-2011 school year

Motion made by Cliffa Vaughn and second by Don Whitten to approve the Employee Handbook for the 2010-2011 school year as presented and made a part of these minutes. Aye-6; No-0

14) Consider approval of the High School campus plan for school year 2010-2011

Motion made by Daryl Hirst and second by Larry Thompson to approve the High School campus plan for the school year 2010-2011 as presented and made a part of these minutes. Aye-6; No-0

15) Consider approval of the Middle School campus plan for school year 2010-2011

Motion made by Noah Landa and second by Larry Thompson to approve the Middle School campus plan for the school year 2010-2011 as presented and made a part of these minutes. Aye-6; No-0

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16) Consider approval of the Elementary campus plan for school year 2010-2011

Motion made by Larry Thompson and second by Don Whitten to approve the Elementary School campus plan for the school year 2010-2011 as presented and made a part of these minutes.

Aye-6; No-0

17) Consider approval of the District Improvement Plan for school year 2010-2011

Motion made by Daryl Hirst and second by Noah Landa to approve the District Improvement plan for the school year 2010-2011 as presented and made a part of these minutes.

Aye-6; No-0

18) Consider approval of the Band Handbook for school year 2010-2011

Motion made by Cliffa Vaughn and second by Noah Landa to approve the Band Handbook for the school year 2010-2011 as presented and made a part of these minutes.

Aye-6; No-0

19) Consider approval of the District Crisis Manual for school year 2010-2011

Motion made by Larry Thompson and second by Don Whitten to approve the District Crisis Manual for the school year 2010-2011 as presented and made a part of these minutes.

Aye-6; No-0

20) Discuss and consider Proposed Tax Rate

21) Establish Date(s) for Public Hearing to Discuss Budget and Proposed Tax Rate

Motion made by Cliffa Vaughn and second by Daryl Hirst to set the date for the Public Hearing to discuss the budget and proposed tax rate on August 25, 2010 at 5:30pm in the High School Gym Foyer.

Aye-6; No-0

22) Establish Date(s) to adopt the 2010-2011 GISD Budget and Tax Rate

Motion made by Noah Landa and second by Daryl Hirst to set the date to adopt the 2010-2011 Gorman ISD budget and tax rate on August 25, 2010 at 6:00pm in the High School Gym Foyer.

Aye-6; No-0

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23) **Personnel:**

Discuss the personnel needs of the district and take action if necessary

Consider contract for 2010-2011 school year for Shelly Little as the Gorman ISD school nurse for 72 visits.

Motion made by Don Whitten and second by Larry Thompson to contract with Shelly Little as the school nurse for the 2010-2011 school year for 72 visits. Aye-6; No-0

24) **Adjourn**

Mark Simmons declared adjournment at 7:50pm.

President_____

Date_____

Secretary_____