

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
December 14, 2009
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School conference room, Gorman, Texas at 6:00 pm on December 14, 2009.

1) Noah Landa gave the invocation.

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

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

Members arriving late: None

Members Absent: Daryl Hirst

Others present: David Perry, Mary Reeves, Jeff Byrd, Dena Scitern, Arlette Giles and Danette Lara.

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**

No one present

An oral reading was done by Danette Lara.

5) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Beth Underwood to approve the minutes of the November 9, 2009 regular meeting as presented; to approve the payment of December bills; to approve the payment of December payroll; to approve the budget amendments as presented. Aye-6; No-0

6) Board Information Items

A. Elementary Principal report - report given by Mary Reeves

- a. Student enrollment
- b. Daily Attendance
- c. UIL competition
- d. Fall Festival
- e. Book fair
- f. School Health Advisory Council

Motion made by Don Whitten and second by Beth Underwood to appoint Mrs. Vicki Seay, Miriam Landa, Nick Guthery and Barry Schahn with Deanna Powell as the alternate to the School Health Advisory Committee upon their acceptance.

Aye-4; No-0; Abs-2
Noah Landa and Bob Powell

- g. Thanksgiving celebration
- h. Six flags reading club
- i. Pre-K final evaluation
- j. Seeing-eye-dog presentation

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

- a. TAKS testing
- b. MS UIL competition
- c. GT program next year
- d. Travel amendments
- e. Dual credit at Ranger Jr. College

C. Superintendent's report - report given by David Perry

- a. Fund Balances - Gorman ISD total cash balance is \$2,223,941.30 and EastEnd Coop cash balance \$1,034,484.15.
- b. Tax Office reports - total tax collected for month of November, 2009 M&O \$74,570.87, I&S \$20,377.52. 22% of the 2009 taxes have been collected so far.
- c. Discuss concession stand exhaust fan
- d. Discuss gym floor and roof plans
- e. Review superintendent evaluation procedure for January meeting
- f. Discuss upcoming opportunities for board training

D. President's report - Mark Simmons

Regular Board Meeting
December 14, 2009
Minutes page 3

7) Appoint a Co-Chairperson to the School Health Advisory Council
Motion made by Larry Thompson and second by Don Whitten to
appoint Melissa Osborne as co-chairperson of the School Health
Advisory Council. Aye-6; No-0

8) **Personnel:**

Consider the personnel needs of the district and take action if
needed
No action taken

9) **Adjourn**

Mark Simmons declared adjournment at 7:40 pm.

President_____

Date_____

Secretary_____