

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
February 10, 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 February 10, 2010.

1) Bob Powell gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 6:05pm.

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, Dr. Bill Champion, Bubba Adams and Terry Treadway.

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**

Dr. Bill Champion from Ranger Junior College addressed the board

5) **Consent Agenda - Action Items**

Motion made by Daryl Hirst and second by Larry Thompson to approve the minutes of the January 11, 2010 regular meeting as presented; to approve the payment of February bills; to approve the payment of February payroll; to approve a budget amendment for striping the track. Aye-7; No-0

6) **Board Information Items**

A. Elementary Principal report - report given by Mary Reeves

- a. ADA
- b. Enrollment
- c. Jump rope for Heart
- d. Extended Day
- e. Title I meeting
- f. Safety City Trip
- g. Fort Worth Opera trip
- h. D.A.T.E. Survey
- i. STAR Program

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

- a. Stock Show results
- b. District Re-alignment

- c. Music Contest
  - d. Field Test ELA
  - e. Mock TAKS
  - f. TAKS preparations
  - g. Track re-striped
  - h. NLCB Report Card
- C. Superintendent report - report given by David Perry
- a. Fund Balances - Gorman ISD total cash balance is \$2,575,563.04 and EastEnd Coop cash balance \$1,024,351.24.
  - b. Tax Office reports - total tax collected for month of January, 2010 M&O \$206,567.37, I&S \$57,224.80. 85% of the 2009 taxes have been collected so far.
  - c. Discuss general district information
- D. President's Report - Mark Simmons

**7) Consider for approval a call for trustee election on May 8, 2010**

Motion made by Larry Thompson and second by Beth Underwood to call a trustee election on May 8, 2010. Aye-7; No-0

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

Motion made by Daryl Hirst and second by Bob Powell to appoint Jud Maxfield as election judge and allow him to appoint his assistants. Aye-7; No-0

**9) Consider appointing Terry Treadway as the early voting clerk**

Motion made by Bob Powell and second by Larry Thompson to appoint Terry Treadway as the early voting clerk. Aye-7; No-0

**10) Approval of Local Board of Trustees Certification Form, 2010 regarding textbooks**

Motion made by Don Whitten and second by Bob Powell to approve the Local Board of Trustees Certification form regarding textbook selection. Aye-7; No-0

**11) Personnel:**

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

Consider contract extension of elementary principal (Mary Reeves), secondary principal (Jeff Byrd), Counselors (Susie Hampton and Marlo Byrd) and technology directory (Cindy Underwood).

Motion made by Bob Powell and second by Daryl Hirst to extend a 12 month with other duties as assigned contract to Elementary Principal Mary Reeves, High School Principal Jeff Byrd and

Technology Director Cindy Underwood for the 2010-2011 school year.  
Aye-7; No-0

Motion made by Larry Thompson and second by Don Whitten to extend an 11 month contract with other duties as assigned to High School Counselor Susie Hampton for the 2010-2011 school year.  
Aye-7; No-0

Motion made by Beth Underwood and second by Larry Thompson to extend a 10.5 month contract with other duties as assigned to Elementary Counselor Marlo Byrd for the 2010-2011 school year.  
Aye-7; No-0

12) **Adjourn**

Mark Simmons declared adjournment at 7:55pm.