

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 11, 2010
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School foyer, Gorman, Texas at 7:00pm on January 11, 2010 immediately following the school board appreciation dinner that started at 6:00pm.

1) Bob Powell gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 7:04pm.

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 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**
No one present

5) **Presentation of annual audit by Burl Lowery, consider for approval**

Motion made by Daryl Hirst and second by Bob Powell to approve the annual audit for 2008-2009 presented by Burl Lowery.

Aye-7; No-0

6) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Don Whitten to approve the minutes of the December 14, 2009 regular meeting as presented; to approve the payment of January bills; to approve the payment of January payroll.

Aye-7; No-0

7) **Board Information Items**

A. Elementary Principal report - report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. Extended Day
- d. Jump rope for Heart

- e. D.A.T.E. report
- f. Student Success Initiative Grant
- g. Report on School Health Advisory
- B. Secondary Principal/Athletic Director's report - report given by Jeff Byrd
 - a. ADA
 - b. Semester grade report
 - c. Enrollment
 - d. Stock Show
 - e. Bench mark TAKS test
 - f. Basketball
- C. Superintendent report - report given by David Perry
 - a. Fund Balances - Gorman ISD total cash balance is \$2,412,565.83 and EastEnd Coop cash balance \$1,013,487.65.
 - b. Tax Office reports - total tax collected for month of December, 2009 M&O \$138,820.32, I&S \$36,655.71. 46% of the 2009 taxes have been collected so far.
 - c. Discuss general district information
 - d. Discuss May election calendar
 - e. Official Annual Report of Trustee continuing education - hours announced aloud

8) Consider for approval two tax refunds

Motion made by Bob Powell and second by Larry Thompson to approve two tax refunds that are over \$500. Aye-7; No-0

Entered into executive session for personnel at 8:15pm

9) Personnel:

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

Superintendent Perry's annual evaluation and contract renewal

Set Superintendent goals

Reconvened in regular session at 10:25pm

No action taken

10) Adjourn

Mark Simmons declared adjournment at 10:45pm.