

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
July 19, 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 July 19, 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, Beth Underwood, Daryl Hirst, Larry Thompson, Cliffa Vaughn and Bob Powell.

Members arriving late: None

Members Absent: Noah Landa

Others present: David Perry, Mary Reeves, Terry Treadway, Cindy Underwood, Kenny Welch and Terry 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 Bob Powell and second by Daryl Hirst to approve the minutes of the June 21, 2010 regular meeting as presented; the minutes of the July 12, 2010 special meeting as presented; to approve the payment of July bills; to approve the payment of July payroll. Aye-6; No-0

6) **Board Information Items**

- A. Elementary Principal report - No report given
- B. Secondary Principal/Athletic Director's report -
Written report given
 - a. Athletic report
 - b. Kids at workout sessions
 - c. Summer school TAKS
 - d. Summer school credit recovery
 - e. Summer TAKS test administration
 - f. GT program
 - g. Drivers Ed class
 - h. Campus plans
 - i. Budget prep
 - j. Master schedule
- C. Superintendent report - report given by David Perry
 - a. Fund Balances - Gorman ISD total cash balance is \$2,067,241 and EastEnd Coop cash balance \$1,096,226.33.

b. Tax Office reports - total tax collected for month of June, 2010 M&O \$2,215.40, I&S \$452.18. 92.54% of the 2009 taxes have been collected so far.

c. Facilities report - take action if needed - Gym floor being finished - decide on color on stripes

d. Additional budget concerns

D. President's report - No report given

7) Consider for approval the Athletic Policy for 2010-2011 school year

Motion made by Daryl Hirst and second by Larry Thompson to approve the Athletic Policy for the 2010-2011 school year as presented. Aye-6; No-0

8) Consider for approval the Student Hand Book for 2010-2011 school year

Motion made by Bob Powell and second by Beth Underwood to approve the Student Hand Book for the 2010-2011 school year as presented. Aye-6; No-0

9) Consider for approval the Student Code of Conduct for 2010-2011 school year

Motion made by Beth Underwood and second by Larry Thompson to approve the Student Code of Conduct for the 2010-2011 school year as presented. Aye-6; No-0

10) Consider for approval on of the offers from Energy for Schools regarding future electricity purchases

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the agreement with Energy for School as presented and made a part of these minutes, selecting option A for Gorman ISD electric needs. Aye-5; No-0; Asb-1 Simmons

11) Consider for approval the fuel bids for the 2010-2011 school year

Motion made by Beth Underwood and second by Larry Thompson to approve the fuel bid for the 2010-2011 school year from Gooden Petroleum as presented and made a part of these minutes. Aye-6; No-0

12) Consider for approval the milk products bids for the 2010-2011 school year

Motion made by Beth Underwood and second by Bob Powell to approve the milk bid for the 2010-2011 school year as presented by Borden's and made a part of these minutes. Aye-6; No-0

13) Consider for approval the food products bid for the 2010-2011 school year

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the food products bid for the 2010-2011 school year as presented by C.D. Hartnett and made a part of these minutes. Aye-6; No-0

14) Consider for approval the price for paid breakfast for students for the 2010-2011 school year

Motion made by Daryl Hirst and second by Bob Powell to approve \$1.25 price for breakfast for the 2010-2011 school year.

Aye-6; No-0

15) Consider for approval designating Terry Treadway to be able to calculate the effective tax rate and the roll back tax rate for 2010

Motion made by Beth Underwood and second by Cliffa Vaughn to designate Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2010.

Aye-6; No-0

16) Consider approval of combining the two libraries into one

Motion made by Cliffa Vaughn and second by Daryl Hirst to combine the two libraries into one on the middle school campus.

Aye-6; No-0

17) Consider approval of leasing and additional printer (color) for the library

Motion made by Bob Powell and second by Daryl Hirst to approve the lease of a color printer from Kirbo's to be placed in the Library; all color printers to be removed from the classrooms.

Aye-6; No-0

18) Consider changing the number of days that the Librarian from ESC 14 comes to Gorman for the 2010-2011 school year

Motion made by Beth Underwood and second by Cliffa Vaughn to decrease the number of days on our shared services arrangement from 10 to 5 for 2010-2011 school year.

Aye-6; No-0

19) Consider approval of a "no charge policy" in the cafeteria for the 2010-2011 school year

Motion made by Cliffa Vaughn and second by Daryl Hirst that charges be limited to one (1) day per person with alternative meal served after that until paid.

Aye-6; No-0

20) Consider adding on line meal payment plan with Mealtime

Died for lack of motion

21) Consider a change in the school policy of paying the tuition for dual credit courses

Died for lack of motion

22) Consider calling for a tax rollback election

No action taken

23) Personnel:

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

Consider new contract for Belinda Segura
Accept resignation for Coach Busby
Discuss and consider payment for certification class
Discuss and consider athletic department changes
Consider speech pathologist at EastEnd Coop
Tentative Resignation of Superintendent

Motion made by Daryl Hirst and second by Bob Powell to issue Belinda Segura a new contract for 2010-2011 to a probationary teacher contract for 187 days. Aye-5; No-0; Asb-1 Vaughn

Motion made by Larry Thompson and second by Bob Powell to accept the resignation of Bobby Busby. Aye-6; No-0

Motion made by Daryl Hirst and second by Bob Powell to pay for the certification class for Jeff Byrd's superintendent classes at ESC 14. Aye-4; No-1 Underwood; Asb-1 Vaughn

Discuss and consider athletic department changes
No action taken

Motion made by Beth Underwood and second by Bob Powell to hire Sarah Atkinson as a speech pathologist for the EastEnd Coop on a 187 day probationary contract for the 2010-2011 school year. Aye-6; No-0

Motion made by Beth Underwood and second by Daryl Hirst to accept the tentative resignation of Mr. Perry. Aye-6; No-0

24) **Adjourn**

Mark Simmons declared adjournment at 8:10 pm.