

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
June 21, 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 June 21, 2010.

- 1) Oath of office given to Noah Landa, Bob Powell and Cliffa Vaughn.
- 2) Bob Powell gave the invocation.
- 3) A quorum was present and Mark Simmons called the meeting to order at 6:00 pm.

Members Present: Mark Simmons, Larry Thompson, Noah Landa, Cliffa Vaughn and Bob Powell.

Members arriving late: Beth Underwood, 7:45 pm

Members Absent: Daryl Hirst

Others present: David Perry, Mary Reeves, Jeff Byrd, Terry Treadway, Terrye Nickels, Charles Bunch, Trey Felan and James Gerick.

4) Pledge of Allegiance

5) Board Reorganization

Motion made by Larry Thompson and second by Noah Landa to elect Mark Simmons as board president, Bob Powell as board vice president and Beth Underwood as board secretary. Aye-5; No-0

6) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

7) Consent Agenda - Action Items

Motion made by Don Whitten and second by Bob Powell to approve the minutes of the May 10, 2010 regular meeting as presented; the minutes of the May 14, 2010 special meeting as presented; to approve the payment of June bills; to approve the payment of June payroll. Aye-5; No-0

8) Board Information Items

- A. Elementary Principal report - report given by Mary Reeves
 - a. Additional students receive Lone Star State Scholar Award
 - b. Star Council program
 - c. Field day
 - d. Stars for Student Success program

- e. TAKS test results
- B. Secondary Principal/Athletic Director's report - report given by Jeff Byrd
 - a. 6-12 Enrollment
 - b. 6-12 Attendance
 - c. 6-12 Failure rates
 - d. Academic detention plan
 - e. Student handbook
 - f. Code of Conduct
 - g. Cheerleading
 - h. Athletic report
 - i. Update on locker room remodeling
 - j. TAKS results
 - k. Retest on TAKS
 - l. Credit recovery
 - m. Works in progress
 - n. Textbooks
 - o. New classes
 - p. master schedule
- C. Superintendent report - report given by David Perry
 - a. Fund Balances - Gorman ISD total cash balance is \$2,045,311.12 and EastEnd Coop cash balance \$1,103,615.54.
 - b. Tax Office reports - total tax collected for month of May, 2010 M&O \$7,437.88, I&S \$1,896.78. 92.27% of the 2009 taxes have been collected so far.
 - c. Cell phone proposal - take action if needed

Motion made by Larry Thompson and second by Bob Powell to approve the cell phone proposal as presented and made a part of these minutes. Aye-5; No-0

- d. Report on future budget considerations

Motion made by Bob Powell and second by Larry Thompson to approve the budget cuts as presented and made a part of these minutes. Aye-5; No-0

- e. Discuss board training - planning - opportunities

- D. President's report - No report given

9) Consider for approval the renewal of Burl Lowery to do the school district audit for 2010-2011 school year

Motion made by Beth Underwood and second by Noah Landa to approve the renewal of Burl Lowery as auditor for the 2010-2011 school year as presented. Aye-6; No-0

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

Tabled until next meeting

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

Tabled until next meeting

12) **Personnel:**

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

Receipt of resignation(s)

Motion made by Bob Powell and second by Noah Landa to accept the resignation of Kristin Matteson. Aye-6; No-0

Propose the hiring of Michael McBrayer at the EastEnd Special Education Cooperative as a VI Teacher on a 192 day probationary contract.

Motion made by Beth Underwood and second by Cliffa Vaughn to hire Michael McBrayer as the VI teacher for the EastEnd Coop on a 192 day probationary contract for the 2010-2011 school year.

Aye-6; No-0

13) **Adjourn**

Mark Simmons declared adjournment at 8:18 pm.