

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
March 8, 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 March 8, 2010.

1) Daryl Hirst gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 6:03pm.

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 Jim Barnes.

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 present

5) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Larry Thompson to approve the minutes of the February 10, 2010 regular meeting as presented; to approve the payment of March bills; to approve the payment of March payroll. Aye-7; No-0

6) **Board Information Items**

A. Elementary Principal report - report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. Fourth grade TAKS
- d. Extended Day
- e. PTO book fair
- f. Grants applications completed
- g. Grants for next year

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

- a. Athletic report
- b. Athletic budget
- c. Baseball/softball updates
- d. Gym rental fees
- e. Letter jackets

- f. Enrollment
  - g. Attendance
  - h. Failure rates
  - i. TAKS tutorials
  - j. Morning weight room times
- C. Superintendent report - report given by David Perry
- a. Fund Balances - Gorman ISD total cash balance is \$2,278,327.21 and EastEnd Coop cash balance \$1,008,902.41.
  - b. Tax Office reports - total tax collected for month of January, 2010 M&O \$19,508.83, I&S \$5,477.00. 88% of the 2009 taxes have been collected so far.
  - c. Review election information
  - d. General district information
  - e. Consider roofing situation gymnasium and decide a course of action. - Mr. Perry and Jim Barnes were instructed to work out a deal with DK Haney and proceed.

**7) Consider for approval the calendar for the 2010-2011 school year**

Motion made by Daryl Hirst and second by Don Whitten to approve the 2010-2011 school calendar as present and made a part of these minutes.

Aye-7; No-0

**8) Consider if the district wishes to offer a course in driver education now or in the future**

Motion made by Larry Thompson and second by Don Whitten to offer driver education course in the future and for the Superintendent to check on program cost.

Aye-7; No-0

**9) Level III employee grievance Hearing**

Item removed from the agenda per attorney request

**10) Consider for approval TASB policy update 87**

Motion made by Noah Landa and second by Bob Powell to approve the TASB update 87 as presented.

Aye-7; No-0

**11) Personnel:**

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

Receipt of resignation(s)

Consider for approval term contract extensions for GISD professional employees

Consider for approval probationary contract extensions for GISD professional employees

Consider for approval any proposed non-renewals of probationary or term contracts for GISD professional employees (if any)

Consider for approval the extension of all EastEnd Special Education Coop's professional employees as per recommendation submitted by the Coop Board of Directors  
Consider for approval the proposed non renewal of Mrs. Jane Holland's term contract with the EastEnd Special Education Cooperative

Consideration for approval of the non renewal of Mrs. Jane Holland was removed from the agenda per attorney request

Motion made by Beth Underwood and second by Bob Powell to approve the contract extensions for the 2010-2011 school year for the EastEnd Educational professional staff as recommended by Mr. Perry as per recommendation submitted by the Coop Board of Directors and made a part of these minutes. Aye-7; No-0

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Motion made by Bob Powell and second by Beth Underwood to approve the contract extension for the 2010-2011 school year for the Elementary professional staff as recommended by Mr. Perry as per Mrs. Reeves recommendation to him and made a part of these minutes. Aye-7; No-0

Motion made by Don Whitten and second by Bob Powell to approve the contract extensions for the 2010-2011 school year for the Secondary campuses professional staff as recommended by Mr. Perry as per Mr. Byrd's recommendations to him and made a part of these minutes with the exception of Becky Smith. Aye-7; No-0

12) **Adjourn**

Mark Simmons declared adjournment at 8:15pm.