

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

April 11, 2011

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School Gym Foyer, Gorman, Texas at 6:00pm on April 11, 2011.

1) **Establish Quorum and Call to Order**

A quorum was present and Mark Simmons called the meeting to order at 6:00pm.

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

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Nick Heupel, Mary Reeves, Terrye Nickels, Terry Treadway, Ron Childers, Tim Barton, Joe Carlock, Kery Williams, Richard Rogers, Coach Bunch, Karen Bunch, Coach Felan, Coach Wood, Bradley Lipson, Kathy Lipson, Suzan Lipson and David Lipson.

2) **Invocation and Pledge of Allegiance**

Bob Powell gave the invocation.

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

Bradley Lipson, Kathy Lipson

4) **Presentation from DSA on roofing and building problems**

Tim Barton, Kery Williams, Joe Carlock

5) **Discuss and consider roofing and build problems and take action if needed**

No action taken

Regular Board Meeting
April 11, 2011
Minutes page 2

6) Consent Agenda - Action Items

Motion made by Cliffa Vaughn and second by Bob Powell to approve the minutes of the March 21, 2011 regular meeting as presented; minutes of the March 29, 2011 special meeting as presented; to approve the payment of April bills; to approve the payment of April payroll. Aye-7; No-0

Break from 7:05pm to 7:12pm

7) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Maxfield Elementary has been recognized as a Title I Distinguished Performance School in Texas
 - d. The 22 to 1 class size ratio has not been removed
 - e. TEA is hoping that planning amounts for 2011-2012 will be available by May 14th
 - f. TAKS tests were administered
 - g. 4th grade set to take the STARR Test
 - h. Pre-K registration is set for April 14th
 - i. Elementary field day is May 6th
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. TAKS test administered
 - c. Drivers Ed continuing will finish in April
 - d. Drug dog will visit 2 more times before school is out
 - e. The annual Hispanic Leadership conference held
 - f. High School students did well at District UIL meet
 - g. One Act Play advanced to district
 - h. Enrollment
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,514,795.91 and EastEnd Coop cash balance \$1,116,712.66
 - b. Tax Office reports - total tax collected for month of March, 2011 M&O \$5,026.10 I&S \$1,780.83. 90.36% of the 2010 taxes have been collected so far.
 - c. Summary of Finances
 - d. TASB board training available
 - e. Summer conference in San Antonio
 - f. School Kid Nutrition Consultants & Food Services changes
 - g. Possible room assignments for next year
 - h. Bus routes

Regular Board Meeting
April 11, 2011
Minutes page 3

- i. Information about truancy
- j. End of year luncheon
- D. President's report - Mark Simmons
 - a. Board training hours

8) Discuss and consider for approval the bids for the depository contract for 2011-2013

Motion made by Daryl Hirst and second by Larry Thompson to approve the bid from American State Bank for the depository contract for 2011-2013. Aye-7; No-0

9) Discuss and consider for approval of a waiver for the Gorman Housing Authority for (PILOT)

Motion made by Don Whitten and second by Larry Thompson to disapprove the waiver from the Gorman Housing Authority. Aye-7; No-0

10) Discuss and consider for approval the shared services contract with Region 14 ESC for the 2011-2012 school year

Motion made by Bob Powell and second by Cliffa Vaughn to approve the shared services contract with Region 14 ESC for the 2011-2012 school year as presented and made a part of these minutes. Aye-7; No-0

11) Discuss and consider for approval the sale of the portable buildings

Motion made by Don Whitten and second by Noah Landa to sale the three portable buildings and to get the process started. Aye-7; No-0

12) Discuss and consider for approval the sale of a school bus

Motion made by Don Whitten and second by Bob Powell to table the motion

13) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)

1. Receipt of resignation(s)
2. Consider the contract renewal for Charles Bunch
3. Discuss and consider other changes in personnel

Coach Bunch wanted his contract discussed in open session and wanted to address the board

Board took at break 8:01pm to 8:18pm

Board entered into closed session with Coach Bunch at 8:18pm

Board reconvened in open session at 9:35pm

Regular Board Meeting
April 11, 2011
Minutes page 4

Jeff Byrd recommended Charles Bunch for renewal; Motion made by Bob Powell and second by Don Whitten to renew Charles Bunch's contract for the 2011-2012 school year. Aye-4; No-3 (Hirst, Thompson, Vaughn)

Board entered closed session at 9:36pm

Board reconvened in open session at 10:05pm

14) **Adjourn**

Mark Simmons declared adjournment at 10:05pm.

President_____

Date_____

Secretary_____