GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION April 19, 2011 Special Meeting

The Board of Trustees of Gorman ISD met in special session in the High School work room, Gorman, Texas at 6:00pm on April 19, 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, Terrye Nickels and Cindy Underwood.

2) Invocation and Pledge of Allegiance

Daryl Hirst gave the invocation.

3) Discuss and consider roofing and building problems and take action if needed

Motion made by Daryl Hirst and second by Bob Powell to hire Schwartz & Eichelbaum Wardell Mehl and Hansen, PC to pursue legal action against all vendors involved with the building problems. Aye-7; No-0

 $4\,)$ Discuss and consider building assignments and take action if needed

Combine with item #5

5) Discuss and consider changed for the two story elementary building and take action if needed

Motion made by Bob Powell and second by Daryl Hirst to close the two story building for educational purposes and for the superintendent to assign classes as needed. Aye-7; No-0

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6) Discuss and consider for approval the sale of a school bus Motion made by Don Whitten and second by Larry Thompson to sale the 1995 school bus as is. Aye-7; No-0

7) Discuss and consider auctioning off old equipment in the as shop

Motion made by Cliffa Vaughn and second by Noah Landa to sale the old equipment in the ag shop. Aye-7; No-0

8) Discuss and consider guitars

Motion made by Noah Landa and second by Daryl Hirst to sale the guitars on a first come basis to students first. Aye-7; No-0

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

Board entered into closed session at 7:55pm

Board reconvened in open session at 8:40pm

Motion made by Daryl Hirst and second by Cliffa Vaughn to reassign Charles Bunch to elementary physical ed classes and other duties as assigned effective immediately.

Aye-6; No-1 Powell

10) **Adjourn** Mark Simmons declared adjournment at 8:48pm.

President_____

Date_____

Secretary_____