

GORMAN INDEPENDENT SCHOOL DISTRICT
PO BOX 8 114 W LEXINGTON ST
GORMAN, TX 76454
OFFICE PHONE 254-734-3171
FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
August 29, 2011
Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:00pm on August 29, 2011.

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

A quorum was present and Bob Powell called the meeting to order at 6:05pm.

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

Members arriving late: None

Members Absent: Daryl Hirst, Mark Simmons

Others present: Jeff Byrd, Mary Reeves, Nick Heupel and Terrye Nickels.

2) **Invocation and Pledge of Allegiance**

Noah Landa gave the invocation.

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

No one present

4) **Accept the certified rolls from the appraisal districts**

Motion made by Cliffa Vaughn and second by Larry Thompson to accept the certified appraisal roles form the appraisal districts. Aye-5; No-0

5) **Consider for approval the budget for Gorman ISD for the 2011-2012 school year**

Motion made by Don Whitten and second by Noah Landa to approve the budget for Gorman ISD for the 2011-2012 school year as presented. Aye-5; No-0

6) Consider for approval the 2011 tax rate

Motion made by Larry Thompson and second by Don Whitten to set the 2011 I&S tax rate at \$.3499 and to set the 2011 M&O tax rate at \$1.04 for a total tax rate for 2011 at \$1.3899. Aye-5; No-0

7) Consider for approval the amendments to the 2010-2011 budget for Gorman ISD

Motion made by Cliffa Vaughn and second by Noah Landa to approve the amendments to the 2010-2011 budget for Gorman ISD as presented. Aye-5; No-0

8) Discuss and consider for approval the Employee Handbook for 2011-2012

Motion made by Don Whitten and second by Larry Thompson to approve the Employee Handbook as presented. Aye-5; No-0

9) Discuss and consider for approval the Business Procedure Manual

Motion made by Noah Landa and second by Cliffa Vaughn to approve the Business Procedure Manual as presented. Aye-5; No-0

10) Discuss and consider for approval the District Improvement Plan for 2011-2012

Motion made by Cliffa Vaughn and second by Noah Landa to approve the District Improvement Plan as presented. Aye-5; No-0

11) Consider for approval the TASB local policy (FD) exhibit

Motion made by Don Whitten and second by Larry Thompson to approve the TASB local policy (FD) exhibit. Aye-5; No-0

12) Consider for approval the district lice policy for the student handbook

Motion made by Noah Landa and second by Larry Thompson to approve the district lice policy for the student handbook as presented. Aye-5; No-0

13) Discuss board training on September 19, 2011

Discussion only

14) Discuss waiver of tax on property

Discussion only

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15) **Discuss TASB convention delegate**

Discussion only

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

a) Extra duty stipends

Motion made by Cliffa Vaughn and second by Don Whitten to approve the extra duty stipends as presented. Aye-5; No-0

Board entered into closed session at 6:55pm

Board reconvened in open session at 7:20pm

17) **Adjourn**

Bob Powell declared adjournment at 7:20pm.

President _____

Date _____

Secretary _____