

GORMAN INDEPENDENT SCHOOL DISTRICT

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

August 8, 2011

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00pm on August 8, 2011.

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

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

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

Members arriving late: None

Members Absent: Daryl Hirst

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Coach Wood, Terrye Nickels and Terry Treadway

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) **Consent Agenda - Action Items**

Motion made by Larry Thompson and second by Don Whitten to approve the minutes of the July 11, 2011 regular meeting as presented; to approve the payment of August bills; to approve the payment of August payroll. Aye-6; No-0

5) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. In Service
- b. Road Show
- c. Open House
- d. School start

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- e. Student pickup
- f. Registration
- g. Maxfield Elementary an Accepted Campus
- h. Needs assessment for Title I
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. 8th grade GPC meeting for failure on TAKS
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,316,834.00 and EastEnd Coop cash balance is \$1,116,522.26.
 - b. Tax Office reports - total tax collected for month of July, 2011 M&O \$8,964.73 and I&S \$2,193.29 with 94.21% of the 2010 taxes being collected so far.
 - c. Update on High School building
 - d. Portable building update
 - e. Booster Club fund raising
 - f. AYP/Accountability
 - g. Budget presentation for staff
- D. President's report - Mark Simmons

6) Discuss and consider for approval the Band policies for 2011-2012

Motion made by Bob Powell and second by Noah Landa to approve the band policies as presented except with the changes noted and a revised copy made a part of these minutes. Aye-6; No-0

7) Discuss and consider for approval the Cheerleader constitution for 2011-2012

Motion made by Don Whitten and second by Cliffa Vaughn to approve the cheerleader constitution as presented except with the changes noted and a revised copy made a part of these minutes.

Aye-6; No-0

8) Discuss and consider for approval the Athletic Policy for 2011-2012

Motion made by Cliffa Vaughn and second by Bob Powell to approve the athletic policies as presented except with the changes noted and a revised copy made a part of these minutes. Aye-6; No-0

9) Discuss and consider for approval the Student Code of Conduct for 2011-2012

Motion made by Larry Thompson and second by Noah Landa to approve the Student Code of Conduct as presented except with the changes noted and a revised copy made a part of these minutes.

Aye-6; No-0

10) Discuss and consider for approval the Student Handbook for 2011-2012

Motion made by Cliffa Vaughn and second by Bob Powell to approve the Student handbook as presented except with the changes noted and a revised copy made a part of these minutes. Aye-6; No-0

11) Discuss and consider for approval the High School Campus Improvement Plan for 2011-2012

Motion made by Larry Thompson and second by Don Whitten to approve the High School Campus Improvement Plan as presented and made a part of these minutes. Aye-6; No-0

12) Discuss and consider for approval the Middle School Campus Improvement Plan for 2011-2012

Motion made by Bob Powell and second by Noah Landa to approve the Middle School Campus Improvement Plan as presented and made a part of these minutes. Aye-6; No-0

13) Discuss and consider for approval the District Crisis Manual for 2011-2012

Motion made by Don Whitten and second by Noah Landa to approve the District Crisis Manual as presented and made a part of these minutes. Aye-6; No-0

14) Discuss and consider amending the local leave policy found in DEC(local)

Motion made by Bob Powell and second by Cliffa Vaughn to do away with the (3) local days provided by Gorman ISD as described in policy DEC(local). Aye-6; No-0

15) Discuss and consider for approval Gorman ISD policy on GASB 54 fund balance policy

Motion made by Larry Thompson and second by Cliffa Vaughn to commit all available fund balances at August 31, 2011 to facility expansion and renovation, with the amount to be determined after the close of the fiscal year. Aye-6; No-0

16) Discuss and consider Proposed Tax Rate

Discussion only

17) Establish Date(s) for Public Hearing to discuss Budget and Proposed Tax Rate

Motion made by Larry Thompson and second by Noah Landa to hold the Public Hearing on August 29, 2011 at 5:30pm in the Administrative Board Room of Gorman ISD. Aye-6; No-0

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18) Establish Date(s) to adopt 2011-2012 Gorman ISD Budget and Tax Rate

Motion made by Bob Powell and second by Don Whitten to hold a special meeting to adopt the 2011-2012 Gorman ISD Budget and Tax Rate on August 29, 2011 at 6:00pm in the Administrative Board Room of Gorman ISD. Aye-6; No-0

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

1. Discuss and consider personnel
2. Discuss salary schedule

20) Adjourn

Mark Simmons declared adjournment at 9:25pm.

President_____

Date_____

Secretary_____