

GORMAN INDEPENDENT SCHOOL DISTRICT

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

February 21, 2011

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School Work Room, Gorman, Texas at 6:00pm on February 21, 2011.

1) Daryl Hirst gave the invocation.

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

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

Members arriving late: None

Members Absent: Bob Powell

Others present: Jeff Byrd, Mary Reeves, Terry Nickels, Terry Treadway.

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 one present

5) **Consent Agenda - Action Items**

Motion made by Daryl Hirst and second by Larry Thompson to approve the minutes of the January 17, 2011 regular meeting as presented; to approve the payment of February bills; to approve the payment of February payroll. Aye-6; No-0

6) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

a. Enrollment

b. ADA

c. TAKS testing coming up

- d. Jump Rope for Heart
- e. Field day to Safety City
- f. Field trip to the play "The Glass Slipper"
- B. Secondary Principal/Athletic Director's report
 - a. Athletic report
 - b. TAKS bench mark
 - c. Truth for Teen Pregnancy program rescheduled
 - d. Enrollment
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,753,950.90 and EastEnd Coop cash balance \$1,132,016.15.
 - b. Tax Office reports - total tax collected for month of January, 2011 M&O \$260,011.40 I&S \$88,916.74. 86.79% of the 2010 taxes have been collected so far.
 - c. Summary of Finances
 - d. Update on floors
 - e. Reminder about School board training at Region 14 on February 23, 2011
- D. President's report - Mark Simmons

7) Consider for approval a call for trustee election on May 14, 2011

Motion made by Don Whitten and second by Cliffa Vaughn to call for the trustee election on May 14, 2011. Aye-6; No-0

8) Consider workers for the May election and take action if needed

Motion made by Noah Landa and second by Don Whitten to name Jud Maxfield as the election judge for the May 14th election. Aye-6; No-0

9) Consider for appointing Terry Treadway as the early voting clerk

Motion made by Larry Thompson and second by Daryl Hirst to name Terry Treadway as the early voting clerk. Aye-6; No-0

10) Approval of Local Board of Trustees Certification Form, 2011 regarding textbooks

Motion made by Cliffa Vaughn and second by Don Whitten to approve the local Board of Trustee Certification form, 2011 regarding textbooks. Aye-6; No-0

11) Consider for approval a waiver for missed instructional days due to bad weather

Motion made by Daryl Hirst and second by Larry Thompson to submit a waiver asking for 3 days due to bad weather. Aye-6; No-0

12) Consider for approval to allow the Eastland radio station to run ads saying Gorman ISD supports the war against drugs

Motion made by Don Whitten and second by Noah Landa to allow the Eastland radio station to run ads saying Gorman ISD supports the war against drugs.
Aye-6; No-0

13) Discuss and consider for approval the amendment for statement of impact for the Paradigm Accelerated Charter School

Motion made by Noah Landa and second by Daryl Hirst to approve the amendment as presented and made a part of these minutes stating that the Paradigm Accelerated Charter School would have a negative impact on our school.
Aye-6; No-0

14) Consider for approval the Title IV SDFSC Compliance Report

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the Title IV SDFSC compliance report as presented and made a part of these minutes.
Aye-6; No-0

15) Personnel:

Discuss the personnel needs of the district and take action if necessary

Consider contract extension for Mary Reeves Elementary Principal for 2011-2012 school year on a 12 month contract.

Motion made by Cliffa Vaughn and second by Don Whitten to extend Mary Reeves contract for the 2011-2012 school year.

Aye-6; No-0

Consider contract extension for Cindy Underwood Technology Director for 2011-2012 school year on a 12 month contract.
Tabled

Consider contract extension for Susie Hampton High School/Middle School Counselor for 2011-2012 school year on a 11 month contract.

Motion made by Daryl Hirst and second by Noah Landa to extend Susie Hampton contract for the 2011-2012 school year.

Aye-6; No-0

Consider contract extension for Marlo Byrd Elementary Counselor for 2011-2012 school year on a 10.5 month contract.

Motion made by Cliffa Vaughn and second by Larry Thompson to extend Marlo Byrd contract for the 2011-2012 school year.

Aye-6; No-0

School Board entered into executive session at 7:45pm to discuss personnel

School Board reconvened from executive session at 8:25pm

14) Adjourn

Mark Simmons declared adjournment at 8:25pm.