

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 17, 2011
Regular Meeting

The Board of Trustees of Gorman ISD met for the school board appreciation meal at 6:00pm in the High School Gym foyer and met in regular session in the High School Gym foyer, Gorman, Texas at 7:00pm on January 17, 2011.

1) Noah Landa gave the invocation for the meal and Daryl Hirst gave the invocation for the meeting.

2) A quorum was present and Mark Simmons called the meeting to order at 7:07pm.

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, Mary Reeves, Nick Heupel, Terrye Nickels, Terry Treadway, Burl Lowery, Ron Childers, Coach Wood, Jason Johnson, Amy and Jaime Johnston, Steven, Misty and Jaylon Miley, Clint and Jennifer Cole, Cade Cole, Luis Limon, Josh Ryon, Matt Fox, BJ Ramirez, Sergio Hipolito, Tony Ramirez, Cody Wood, Brandon Velasquez, JC Whitten, Cameron Clark and Drew Flanary.

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**

Clint Cole - withdrew his request

Cade Cole - spoke for a group of high school football players on the behalf of Coach Bunch.

5) **Presentation of Academic All State Volleyball Players**

Presentation made by Coach Wood. Players that were recognized were Jaime Johnston and Jaylon Miley.

6) Consider for approval the 2009-2010 annual school audit presented by Burl Lowery

Motion made by Daryl Hirst and second by Bob Powell to approve the 2009-2010 annual audit presented by Burl Lowery.

Aye-7; No-0

7) Consent Agenda - Action Items

Motion made by Bob Powell and second by Larry Thompson to approve the minutes of the December 13, 2010 regular meeting as presented; to approve the payment of January bills; to approve the payment of January payroll.

Aye-7; No-0

8) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Campus Report Card
 - d. Jump Rope for Heart
 - e. Tutorials for 4th and 5th graders
 - f. S.T.A.R. Program
 - g. Fitness gram testing
- B. Secondary Principal/Athletic Director's report - Report given by Nick Heupel
 - a. Athletic report
 - b. Mock TAKS
 - c. Credit Recovery
 - d. Drivers Education
 - e. Stock Show results
 - f. Truth for Teen Pregnancy Program
 - g. Internet Safety Assembly
 - h. Enrollment
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,383,063.15 and EastEnd Coop cash balance \$1,055,346.07.
 - b. Tax Office reports - total tax collected for month of December, 2010 M&O \$120,493.24, I&S \$41,077.61. 40.97% of the 2010 taxes have been collected so far.
 - c. Summary of Finances
 - d. Update on floors - Ron Childers
 - e. School board training at Region 14 on February 23, 2011
 - f. Discuss May election calendar
- D. President's report - Mark Simmons
 - a. Superintendent Evaluations forms

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9) **Consider for approval proposal from Ranger College**

Motion made by Cliffa Vaughn and second by Daryl Hirst to not accept the proposal from Ranger College as presented and made a part of these minutes. Aye-7; No-0

10) **Consider for approval "Priority Resolution" under the make education a Priority Initiative for not cutting school funding**

Motion made by Don Whitten and second by Bob Powell to approve the Priority Resolution as written and made a part of these minutes. Aye-7; No-0

11) **Consider for approval TASB Update 89**

Motion made by Bob Powell and second by Cliffa Vaughn to approve TASB Update 89 as presented. Aye-7; No-0

12) **Consider for approval appointing GW Maxfield to the Eastland County Appraisal Board**

Motion made by Daryl Hirst and second by Cliffa Vaughn to appoint GW Maxfield to the Eastland County Appraisal Board. Aye-7; No-0

13) **Personnel:**

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

Consider for approval accepting the resignation of Nikki Forbus

Motion made by Larry Thompson and second by Don Whitten to accept the resignation of Nikki Forbus. Aye-7; No-0

Consider for approval the internship for Kara Jones observing with Coach Wood

Motion made by Daryl Hirst and second by Noah Landa to approve the internship of Kara Jones. Aye-7; No-0

Consider for approval the internship for Nikki Keith observing with Nana Vaughn

Motion made by Cliffa Vaughn and second by Don Whitten to approve the internship of Nikki Keith. Aye-7; No-0

School Board entered into executive session at 8:14 pm to discuss personnel

School Board reconvened from executive session at 9:10 pm

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Discuss and consider reduction in force information

Motion made by Don Whitten and second by Daryl Hirst to approve the resignation incentive program as changed and made a part of these minutes to be given professional staff employees.

Aye-7; No-0

School Board entered into executive session at 9:11pm to discuss superintendent goals, superintendent evaluation and superintendent 2011-2012 contract

School Board reconvened from executive session at 10:03pm

Setting of Superintendent Goals and Superintendent annual evaluation

Superintendent goals were read aloud and made a part of these minutes

Consider contract extension for Jeff Byrd (Superintendent, 227 day contract beginning 7-1-2011)

Motion made by Bob Powell and second by Daryl Hirst to extend Jeff Byrd's contract for the 2011-2012 school year and pay him \$83,800 for the one year contract. Contract made a part of these minutes.

Aye-7; No-0

14) Adjourn

Mark Simmons declared adjournment at 10:26pm.

President _____

Date _____

Secretary _____