

GORMAN INDEPENDENT SCHOOL DISTRICT

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

June 28, 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 June 28, 2011.

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

A quorum was present and Bob Powell called the meeting to order at 6:03pm.

Members Present: Bob Powell, Don Whitten, Daryl Hirst, Noah Landa and Larry Thompson.

Members arriving late: none

Members Absent: Mark Simmons, Cliffa Vaughn

Others present: Jeff Byrd and Nick Heupel

2) **Invocation and Pledge of Allegiance**

Noah Landa gave the invocation.

3) **Board Reorganization**

Daryl Hirst nominates Mark Simmons for president.

Motion made by Daryl Hirst and second by Noah Landa to cease nominations for president. Aye-5; No-0

Motion made by Daryl Hirst and second by Don Whitten to elect Mark Simmons for school board president. Aye-5; No-0

Larry Thompson nominates Bob Powell for vice president.

Motion made by Larry Thompson and second by Don Whitten to cease nominations for vice president. Aye-5; No-0

Motion made by Larry Thompson and second by Don Whitten to elect Bob Powell for school board vice president. Aye-5; No-0

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Daryl Hirst nominates Don Whitten for secretary.

Motion made by Daryl Hirst and second by Noah Landa to cease nominations for secretary. Aye-5; No-0

Motion made by Daryl Hirst and second by Noah Landa to elect Don Whitten for school board secretary. Aye-5; No-0

4) Discuss and consider not selling the small portable building

Motion made by Don Whitten and second by Larry Thompson to not sell the small portable building. Aye-5; No-0

5) Discuss and consider taking action on a letter received from DSA, Inc. concerning the flooring at the High School

Motion made by Daryl Hirst and second by Don Whitten for GISD not to sign the release that has been presented by DSA and to adhere to the advice of the school attorney David Hansen for Mr. Byrd to contact all parties involved.

Aye-5; No-0

6) Discuss and consider the request from the City Council to make Second Street a one way street

Motion made by Larry Thompson and second by Don Whitten to recommend that Second Street to continue to be a two-way street for the following reasons; Elementary will continue to drop off and pickup on Lexington St; no other east and west outlets on the south side of the school; if the council chose to make second street one way, the board would like for both Second and Lexington to be one way during school hours. Aye-5; No-0

7) Adjourn

Bob Powell declared the meeting adjournment at 6:34pm

President_____

Date_____

Secretary_____