

GORMAN INDEPENDENT SCHOOL DISTRICT

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

June 20, 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 June 20, 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, Don Whitten, Daryl Hirst, Noah Landa, Larry Thompson and Cliffa Vaughn.

Members arriving late: Bob Powell 6:15

Members Absent: none

Others present: Jeff Byrd, Mary Reeves, 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 Don Whitten and second by Cliffa Vaughn to approve the minutes of the May 9, 2011, 2011 regular meeting as presented; to approve the payment of June bills; to approve the payment of June payroll. Aye-6; No-0

5) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. TAKS results

- d. Summer school for 4th and 5th grade
 - e. 5th grade math retest
 - f. End-of-year activities
 - g. Pre-K projection for next year is 20
 - h. NCLB compliance report for Title I for 2010-2011 completed
 - i. NCLB application for Title I for 2011-2012 completed
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
- a. Athletic report
 - b. Site based committee meeting held
 - c. TAKS results
 - d. Enrollment
- C. Superintendent report - report given by Jeff Byrd
- a. Fund Balances - Gorman ISD total cash balance is \$2,343,433.43 and EastEnd Coop cash balance is \$1,151,548.20.
 - b. Tax Office reports - total tax collected for month of May, 2011 M&O \$11,015.77 and I&S \$4,002.68 with 92.94% of the 2010 taxes being collected so far.
 - c. Summary of Finances
 - d. Update on High School building
 - e. EastEnd Coop fund balance issues
 - f. Portable building update
 - g. Job Fund Grant
 - h. Title I and Title II A
- D. President's report - Mark Simmons

6) Discuss and consider for approval of initial transfer students for the 2011-2012 school year

Motion made by Bob Powell and second by Daryl Hirst to approve the transfer list as presented as recommended by both principals.

Aye-7; No-0

7) Discuss and consider the student and catastrophe insurance proposals for school year 2011-2012

Motion made by Daryl Hirst and second by Larry Thompson to approve the proposal from HSR, Inc. for student and catastrophe insurance for the school year 2011-2012.

Aye-7; No-0

8) Discuss and consider the renewal of Burl Lowery to do the school district audit for 2011-2012 school year

Motion made by Larry Thompson and second by Noah Landa to renew Burl Lowery as auditor to do the school audit for 2011-2012 year.

Aye-7; No-0

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9) Discuss and consider for approval recycling outdated computer equipment parts with K-12 Solutions

Motion made by Don Whitten and second by Cliffa Vaughn to approve to recycle outdated computers and equipment with K-12 Solutions.

Aye-7; No-0

10) Discuss and consider meal prices for school year 2011-2012

Motion made by Daryl Hirst and second by Cliff Vaughn to increase meal prices for school year 2011-2012 as presented and made a part of these minutes.

Aye-7; No-0

11) Discuss and consider TASB Update 90

Motion made by Bob Powell and second by Larry Thompson to approve TASB Update 90 as presented.

Aye-7; No-0

Break from 7:05 to 7:16

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

1. Receipt of resignation(s)
2. Discuss and consider personnel

13) Adjourn

Mark Simmons declared adjournment at 8:13pm.

President_____

Date_____

Secretary_____