

GORMAN INDEPENDENT SCHOOL DISTRICT

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

March 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 March 21, 2011.

1) Noah Landa gave the invocation.

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

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, Nick Heupel, Mary Reeves, Terrye Nickels, Terry Treadway and Nana Vaughn.

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) Presentation from Nana Vaughn on the School Health Advisory Council report and submission

6) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Cliffa Vaughn to approve the minutes of the February 21, 2011 regular meeting as presented; to approve the payment of March bills; to approve the payment of March payroll.

Aye-7; No-0

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7) **Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Gifted and Talented testing complete
 - d. School Health Advisory Council Final evaluation
 - e. D.A.T.E. Grant cycle I year two submitted
 - f. TAKS writing was administered
 - g. Elementary fund raisers coming up
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. TAKS tutorials
 - c. Drivers Ed started
 - d. Drug dog visits scheduled
 - e. Ag contest scheduled
 - f. District UIL & One Act Play completion coming up
 - g. Enrollment
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,544,959.99 and EastEnd Coop cash balance \$1,095,615.51.
 - b. Tax Office reports - total tax collected for month of February, 2011 M&O \$16,858.47 I&S \$5450.56. 89.54% of the 2010 taxes have been collected so far.
 - c. Summary of Finances
 - d. Update on floors
 - e. TASB board training available
 - f. Freeze on athletic spending
 - g. School Kid Nutrition Consultants
 - h. Bus routes and drivers
 - i. Missed instruction days plan to make up days if waiver not approved
 - j. Demonstration of possible board packet option
- D. President's report - Mark Simmons
 - a. Election of members of board of directors region 14

8) **Discuss and consider for approval calendar for the 2011-2012 school year**

Motion made by Daryl Hirst and second by Don Whitten to approve the calendar for the 2011-2011 school year as presented and made a part of these minutes.

Aye-7; No-0

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9) Discuss and consider for approval of license agreement with Pel Industries, Inc.

Motion made by Noah Landa and second by Don Whitten to approve the license agreement with Pel Industries, Inc. Aye-7; No-0

Board took a break from 7:20 pm to 8:00 pm

10) Personnel:

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

Receipt of resignation(s)

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

Motion made by Bob Powell and second by Cliffa Vaughn to approve the contract extension for Cindy Underwood as Technology Director for the 2011-2012 school year on a 12 month contract.

Aye-7; No-0

The Board entered into Closed Session at 8:05 pm

Staffing needs and program change(s) for the 2011-2012 school year

Necessary reduction in force for professional staff

Reconvene in open session and take action on items discussed in closed session, if any

The Board reconvened in Open Session at 9:05 pm

MOTION TO EFFECT A PROGRAM CHANGE

Motion made by Daryl Hirst and second by Bob Powell - **I MOVE** to implement a program change in the ECI -6 program and the junior high and high school Spanish and Business/Technology program. This change is necessitated by a redirection of financial resources to meet the educational needs of the students, based on a projected loss of revenue for the 2011-2012 school year, which will result in the reorganization of the ECI - 6 program and a modification of staffing patterns of the Junior High and High School Spanish and Technology programs. Aye-7; No-0

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MOTION TO INVOKE A REDUCTION IN FORCE

Motion made by Bob Powell and second by Don Whitten - I **MOVE** to accept the Superintendent's recommendation to invoke a reduction in force in accordance with policy DFF (LOCAL), based on the board's determination that a program change in the ECI – 6 program and the Junior High and High School Spanish and Technology program is necessary, which requires the modifications of staffing patterns of :

Financial exigency

Program changes ECI-6

Changes to secondary Spanish Department

Changes to secondary Technology Department

Aye-7; No-0

14) **Adjourn**

Mark Simmons declared adjournment at 9:15pm.

President_____

Date_____

Secretary_____