

GORMAN INDEPENDENT SCHOOL DISTRICT

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

May 9, 2011

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School Gym Foyer, Gorman, Texas at 6:00pm on May 9, 2011.

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

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

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, Terrye Nickels and Coach Wood.

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 Noah Landa to approve the minutes of the April 11, 2011 regular meeting as presented; minutes of the April 19, 2011 special meeting as presented; to approve the payment of May bills; to approve the payment of May payroll. Aye-6; No-0

5) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

a. Enrollment

b. ADA

c. 5th grade math and reading results received

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- d. The TAKS test taken
- e. Elementary field day May 6th
- f. Kindergarten and Pre-K hold barbeque lunch fund raiser
- g. Pre-K projection for next year is 20
- h. 5th grade will present a play on May 25th at 10am
- i. End-of-year awards ceremony is May 24th at 9am
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Corey Houston qualified for state in UIL History
 - c. NHS inductions were held April 29th
 - d. TAKS testing is finished
 - e. Enrollment
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD total cash balance is \$2,364,7074.43 and EastEnd Coop cash balance is \$1,187,541.27
 - b. Tax Office reports - total tax collected for month of April, 2011 M&O \$5,344.06 I&S \$1,797.96 91.22% of the 2010 taxes have been collected so far.
 - c. Summary of Finances
 - d. Update on High School building
 - e. Possible room assignments for next year
 - f. Dates for budget workshops
- D. President's report - Mark Simmons

6) Discuss and consider for approval the bids for the institutional food items for school year 2011-2012

Motion made by Daryl Hirst and second by Larry Thompson to approve the bid from CD Hartnett for the institutional food items for the school year 2011-2012. Aye-6; No-0

Break 6:55 to 7:05

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

Motion made by Larry Thompson and second by Daryl Hirst to table this item until the June board meeting. Aye-6; No-0

8) Discuss and consider the proposal from R.A.I.D. Corps Southwest, Inc. to continue drug dog services for school year 2011-2012

Motion made by Cliffa Vaughn and second by Don Whitten to approve the proposal from R.A.I.D. Corps Southwest, Inc. to continue the drug dog services for the school year 2011-2012. Aye-6; No-0

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

1. Receipt of resignation(s)
2. Consider the contracts for East End Coop
3. Discuss and consider other changes in personnel

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the East End Coop personnel as presented and made a part of these minutes. Aye-6; No-0

Board entered into executive session at 7:12pm

Board reconvened in open session at 8:19pm

Motion made by Daryl Hirst and second by Larry Thompson to name Tommy Simmons as the interim Head Football Coach and Boys Coordinator for the 2011-2012 school year. Aye-6; No-0

10) Adjourn

Mark Simmons declared adjournment at 8:20pm.

President_____

Date_____

Secretary_____