

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
November 8, 2010
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School foyer, Gorman, Texas at 6:00pm on November 8, 2010.

1) Bob Powell gave the invocation.

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

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

Members arriving late: Don Whitten 6:05pm

Members Absent: None

Others present: GW Maxfield, Mary Reeves, Jeff Byrd, Cindy Underwood, Jim Wood, Terry Treadway and Terrye Nickels.

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 the Elementary Teachers

None Given

6) Consent Agenda - Action Items

Motion made by Bob Powell and second by Larry Thompson to approve the minutes of the October 18, 2010 regular meeting as presented; to approve the payment of November bills; to approve the payment of November payroll. Aye-6; No-0

7) Board Information Items

A. Elementary Principal report - Report given by Mary Reeves

a. Enrollment

- b. ADA
 - c. After school tutorials
 - d. Fall Festival
 - e. Highly qualified notices
 - f. Kindergarten letters
 - g. Highly qualified reports
 - h. Performances attended by classes
 - i. Book Fair
 - j. Gravel on playground
- B. Secondary Principal/Athletic Director's report - Report given by Jeff Byrd
- a. Athletic report
 - b. Football
 - c. Volleyball
 - d. ACT test given
 - e. Pam and Susie
 - f. Academic Credit recovery
 - g. Saturday school
 - h. Enrollment
- C. Superintendent report - report given by GW Maxfield
- a. Fund Balances - Gorman ISD total cash balance is \$1,965,943.29 and EastEnd Coop cash balance \$1,064,480.82.
 - b. Tax Office reports - total tax collected for month of October, 2010 M&O \$48,188.28 I&S \$17,138.62. 8.18% of the 2010 taxes have been collected so far.
 - c. Technology report
- D. President's report - Mark Simmons
- a. Evaluations

8) Consider for approval the annual employee performance stipend for the month of December

Motion made by Larry Thompson and second by Noah Landa to approve the annual employee performance stipend for the month of December.

Aye-7; No-0

9) Personnel:

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

Hiring of Superintendent

Motion made by Bob Powell and second by Daryl Hirst to hire Jeff Byrd as the Superintendent for GISD.

Aye-7; No-0

10) Adjourn

Mark Simmons declared adjournment at 6:37pm.