

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

October 18, 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 October 18, 2010.

1) Daryl Hirst gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 6:05 pm.

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

Members arriving late: None

Members Absent: Larry Thompson

Others present: GW Maxfield, Mary Reeves, Jeff Byrd, Marilyn Warren, Pat Caraway, 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) **Public meeting to inform public of Gorman ISD's A.E.I.S. rating, A.Y.P. status, P.B.M. status and F.I.R.S.T. rating**

6) **Presentation from the Third Grade Teachers**

A presentation was given from Marilyn Warren and Pat Caraway on what the 3rd grade is learning.

7) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Don Whitten to approve the minutes of the September 13, 2010 regular meeting as presented; the minutes of the special meeting on September 20, 2010 as presented; the minutes of the special meeting on September 21, 2010 as presented; the minutes of the special meeting on

September 28, 2010 as presented; to approve the request for SFSF spending; to approve the payment of October bills; to approve the payment of October payroll. Aye-6; No-0

8) **Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
  - a. Enrollment
  - b. ADA
  - c. Students attending the play Peter Pan and Wendy
  - d. Fall Festival
  - e. Scholastic Book Fair
  - f. Optional Extended Year Grant and the Student Success Initiative Grant
  - g. Class size reduction waiver
  - h. Initial Compliance Review
- B. Secondary Principal/Athletic Director's report - Report given by Jeff Byrd
  - a. Athletic report
  - b. Football
  - c. Volleyball
  - d. Basketball PAP's are due
  - e. PBM report due October 22, 2010
  - 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 \$1,895,394.49 and EastEnd Coop cash balance \$1,065,205.63.
  - b. Tax Office reports - total tax collected for month of September, 2010 M&O \$1,330.29 I&S \$357.82. 94.39% of the 2009 taxes have been collected so far.
  - c. Summary of Finances from TEA
- D. President's report - No report given

7) **Consider for approval Compliance Plan for Maxfield Elementary**

Motion made by Don Whitten and second by Noah Landa to approve the compliance plan for Maxfield Elementary as presented and made a part of these minutes. Aye-6; No-0

10) **Personnel:**

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

Name Lone Finalist for Superintendent

Motion made by Daryl Hirst and second by Bob Powell to name Jeff Byrd as the Lone Finalist for the Superintendent's position.

Aye-6; No-0

Board entered into executive session at 6:55 to discuss information about the superintendent job with Jeff Byrd

Board returned from executive session at 7:07.

No action taken

13) **Adjourn**

Mark Simmons declared adjournment at 7:08pm.