

GORMAN INDEPENDENT SCHOOL DISTRICT

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

September 13, 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 September 13, 2010.

1) Daryl Hirst 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, Larry Thompson, Noah Landa and Cliffa Vaughn.

Members arriving late: None

Members Absent: None

Others present: GW Maxfield, Mary Reeves, Jeff Byrd, Karan Kirk, Crystal Snider, Mr. Ratliff, Mr. Campion, Jack Allen and Terry 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**

A presentation from Dr. Bill Campion from Ranger College about the benefits of Ranger College and joining the Ranger College District was given.

A presentation was given from Karan Kirk and Crystal Snider on what the 5th grade is learning.

5) **Consent Agenda - Action Items**

Motion made by Don Whitten and second by Bob Powell to approve the minutes of the August 16, 2010 regular meeting as presented; the minutes of the public hearing on August 25, 2010; the minutes of the August 25, 2010 special meeting as presented; to approve the payment of September bills; to approve the payment of September payroll.

Aye-7; No-0

6) **Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. P.A.W.S.
 - d. Flag football
- B. Secondary Principal/Athletic Director's report - Report given by Jeff Byrd
 - a. Athletic report
 - b. Football
 - c. Volleyball
 - d. Band scheduling conflict due to small High School numbers
 - e. Academic Credit recovery, working, overcoming a few bugs, students are being held accountable
 - f. Highly Qualified paper work turned in
 - g. ISS room
 - h. Planners
 - i. ISS room
 - j. Phone system
- C. Superintendent report - report given by GW Maxfield
 - a. Fund Balances - Gorman ISD total cash balance is \$1,815,610.65 and EastEnd Coop cash balance \$1,095,633.40.
 - b. Tax Office reports - total tax collected for month of August, 2010 M&O \$4,924.36 I&S \$1,112.60. 94.22% of the 2009 taxes have been collected so far.
- D. President's report - No report given

7) **Consider for approval TASB Policy Update 88**

Motion made by Daryl Hirst and second by Don Whitten to approve TASB Policy Update 88 as presented. Aye-7; No-0

8) **Consider for approval the Adjunct Faculty Agreement with Eastland County Extension Office**

Motion made by Bob Powell and second by Larry Thompson to approve the Adjunct Faculty Agreement with Eastland County Extension Office. Aye-7; No-0

9) **Consider the appointment of Mark Simmons to the Eastland County Appraisal Board**

Motion made by Cliffa Vaughn and second by Bob Powell to appoint Mark Simmons to the Eastland County Appraisal Board. Aye-7; No-0

10) **Consider for approval of the development of a policy for donations for meals**

Tabled

11) **Consider for approval of changes to the student dress code**
No Action Taken

12) **Personnel:**
Discuss the personnel needs of the district and take action if necessary

Board entered into executive session at 7:30 to discuss the candidates for superintendent.

Board returned from executive session at 7:50.

No action taken

13) **Adjourn**
Mark Simmons declared adjournment at 7:51pm.