

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
APRIL 9, 2012
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00pm on April 9, 2012.

1) Establish Quorum and Call to Order

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

Members Present: Mark Simmons, Bob Powell, Larry Thompson and Daryl Hirst.

Members arriving late: Cliffa Vaughn 6:17, Jamie Espinoza 6:18

Members Absent: Noah Landa

Others present: Jeff Byrd, Mary Reeves and Terrye Nickels

2) Invocation and Pledge of Allegiance

Daryl Hirst gave the invocation.

3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

4) Consent Agenda - Action Items

Motion made by Daryl Hirst and second by Larry Thompson to approve the minutes of the March 19, 2012 regular meeting as presented; to approve the payment of April bills; to approve the payment of April payroll. Aye-4; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Mary Reeves

a. Enrollment

b. ADA

c. STAAR testing completed by 100% of students

- d. Field trip for 2nd, 4th, 5th grades
- e. Fitness Gram testing completed
- f. After school tutoring
- g. Field Day tentatively set
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Attendance and Failure rates
 - c. Curriculum Coop with Service Center
 - d. EOC tests for 9th grade
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,351,507.01 and EastEnd Coop cash balance \$75,064.18 as of March 31, 2012.
 - b. Tax Office reports - total tax collected for month of March, 2012 M&O \$8,931.85 and I&S \$3,010.54 with 89.73% of the 2011 taxes being collected.
 - c. Upcoming workshop chances
 - d. Update on EastEnd Coop
- D. President's report - Mark Simmons

6) Consider for approval the shared service contract with Region 14 for the 2012-2013 school year

Motion made by Bob Powell and second by Cliffa Vaughn to approve the shared service contract with Region 14 for the 2012-2013 school year as presented. Aye-6; No-0

7) Consider for approval an Interlocal Cooperation Act with TASB to update the agreement signed August 27, 2007 for supplemental employee benefits

Motion made by Larry Thompson and second by Daryl Hirst to approve the Interlocal Cooperation Act with TASB for supplemental employee benefits as read from resolution attached. Aye-6; No-0

8) Consider agreement with RAID Corp for the drug dog service

Motion made by Bob Powell and second by Larry Thompson to not approve the agreement with RAID Corp for the drug dog service. Aye-6; No-0

9) Consider for approval Policy Update 93, affecting local policies DAB, DAC, DH, EFA, FDB, FFH, FFI

Motion made by Jamie Espinoza and second by Cliffa Vaughn to approve TASB Policy Update 93 as presented with the attached list of local policy changes. Aye-6; No-0

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

- a) Discuss and consider personnel

11) Adjourn

Mark Simmons declared adjournment at 6:50pm.

President _____

Date _____

Secretary _____