

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
FEBRUARY 16, 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 February 16, 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, Noah Landa, Larry Thompson, Cliffa Vaughn, Daryl Hirst and Jamie Espinoza.

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Terrye Nickels and Terry Treadway.

2) **Invocation and Pledge of Allegiance**

Bob Powell gave the invocation.

3) New board member Oath of Office

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

None

5) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Noah Landa to approve the minutes of the January 16, 2012 regular meeting as presented; to approve the payment of February bills; to approve the payment of February payroll. Aye-7; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. PTO movie
 - d. Parents notified about rights
 - e. Christmas Band Concert
 - f. Title I parent meeting held
 - g. Mobile dental unit coming
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Middle school STAAR night
 - c. Excessive absences
 - d. High school STAAR and EOC tests
 - e. Attendance and Failure rates
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,692,023.65 and EastEnd Coop cash balance \$457,674.75 as of January 31, 2012.
 - b. Tax Office reports - total tax collected for month of January, 2012 M&O \$238,614.95 and I&S \$81,627.57 with 85.00% of the 2011 taxes being collected.
 - c. JL Construction agreement and release form
 - d. TASB risk management final payment
 - e. Open records request
 - f. Financial Solvency Survey from state
 - g. UIL realignment, district travel
 - h. Basketball playoff games and cost
 - i. Curriculum Coop with service center
 - j. EastEnd Coop Update
 - k. Data mining for PEIMS
 - l. Budget calendar for the summer
- D. President's report - Mark Simmons

7) Consider approval a call of the board of trustee election on May 12, 2012

Motion made by Daryl Hirst and second by Larry Thompson to call the board of trustees election to be held on May 12, 2012.

Aye-7; No-0

8) Consider workers for the May election and take action if needed

Motion made by Bob Powell and second by Cliffa Vaughn to appoint GW Maxfield as an election judge for the May 12, 2012 trustee election.

Aye-7; No-0

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9) Consider appointing Terry Treadway as the early voting clerk

Motion made by Noah Landa and second by Cliffa Vaughn to appoint Terry Treadway as the early voting clerk. Aye-7; No-0

10) Consider for approval the Title IV SDFSC Compliance Report

Motion made by Bob Powell and second by Daryl Hirst to approve the Title IV SDFSC Compliance Report as presented. Aye-7; No-0

11) Consider for approval of Local Board of Trustee Certification Form, 2012 regarding textbooks

Tabled to a future meeting

12) Consider for approval the end-of-course weight for graduation

Tabled until March meeting

13) Consider for approval the Activity Fund Handbook

Motion made by Larry Thompson and second by Noah Landa to approve the Activity Fund Handbook as presented. Aye-7; No-0

14) Consider for approval the Student Accounting Handbook

Motion made by Cliffa Vaughn and second by Bob Powell to approve the Student Accounting Handbook as presented. Aye-7; No-0

Break 7:00-7:10pm

Entered executive session at 7:10pm and reconvened in open session at 7:50pm

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

- a) Discuss and consider personnel
- b) Accept resignation
- c) Consider contracts for Nick Heupel, Mary Reeves, Cindy Underwood, Marlo Byrd and Susie Hampton
- d) Consider recommendation for Elementary Teacher

Motion made by Larry Thompson and second by Jamie Espinoza to accept the resignation of Belinda Segura as of February 24, 2012.

Aye-7; No-0

Motion made by Daryl Hirst and second by Bob Powell to accept the recommendation of Jeff Byrd, Superintendent to renew the administrative contracts as follows:

Nick Heupel renewal 12 month term

Mary Reeves renewal 12 month term

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Cindy Underwood renewal 12 month term
Susie Hampton renewal 11 month term
Marlo Byrd renewal 10.5 month term

Aye-7; No-0

Motion made by Noah Landa and second by Bob Powell to offer a
employment agreement to Nick Guthery for the remainder of the
2011-2012 school year. Aye-7; No-0

16) Adjourn

Mark Simmons declared adjournment at 8:03pm.

President_____

Date_____

Secretary_____