

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
July 8, 2013
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00 pm on July 8, 2013.

1) Establish Quorum and Call to Order

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

Members Present: Noah Landa, Larry Thompson, Justin Underwood, Jamie Espinoza, Mike Snider, Darren Clark and Jill Rainey.

Members arriving late: None

Members Absent: None

Others present: Ray Crass, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels, Rusty Maynard and 3 community members were present.

2) Invocation and Pledge of Allegiance

Noah Landa 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 Jamie Espinoza and second by Justin Underwood to approve the minutes of the June 4, 2013 special meeting as presented; to approve the minutes of the June 10, 2013 special meeting as presented; to approve the minutes June 10, 2013 regular meeting as presented; to approve the minutes of the June 19, 2013 special meeting as presented; to approve the minutes of the June 19, 2013 special meeting as presented; to approve the minutes of the June 20, 2013 special meeting as presented; to approve the payment of July bills as presented; to approve the payment of July payroll as presented. Aye-7; No-0

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Entered into executive session at 6:03 pm

Reconvened in open session at 7:02 pm

5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Summer School
 - b. STAAR test scores
 - c. PTO report if any - No report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Summer School
 - b. STAAR remediation
 - c. EOC test retakes
 - d. Site base meeting
- C. Superintendent report - report given by Ray Crass
 - a. Fund Balance - GISD cash balance is \$2,171,990.06 and East End Coop cash balance is \$20,244.96 as of June 30, 2013.
 - b. Tax Office reports - total tax collected for the month of June, 2013 M&O \$5,497.11 and I&S \$2,030.78 with 95.46% of the 2012 taxes being collected.
 - c. Budget status
- D. President's report - Mr. Noah Landa

6) Discuss and consider lunch prices for 2013-2014

Motion made by Jill Rainey and second by Darren Clark to raise the student lunch price to \$2.00 at the Elementary and \$2.25 at the Middle School and High School and to raise the student breakfast price to \$1.60 for all students and to raise Adult lunch price to \$3.25. Aye-7; No-0

7) Discuss and consider Child Nutrition Program Payment Collection Procedure for 2013-2014

Motion made by Larry Thompson and second by Justin Underwood to approve the Child Nutrition Program Payment Collection Procedure as presented. Aye-7; No-0

8) Discuss and consider the renewal of Burl Lowery to do the school district audit for 2013-2014 school year

Motion made by Justin Underwood and second by Darren Clark to approve the renewal for Burl Lowery to do the school district audit for the 2013-2014 school year. Aye-7; No-0

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9) Discuss and consider the Acceptable Use Policy for Internet Safety and Use of Student Work/Likeness in District and Local Publications

Motion made by Jill Rainey and second by Justin Underwood to approve the Acceptable Use Policy for Internet Safety and Use of Student Work/Likeness in District and Local Publications as presented. Aye-7; No-0

10) Consider for approval fuel bids for the 2013-2014 school year

Motion made by Larry Thompson and second by Darren Clark to approve the bid from Gooden Petroleum for fuel for the 2013-2014 school year. Aye-7; No-0

11) Consider for approval milk products bids for the 2013-2014 school year

Motion made by Justin Underwood and second by Larry Thompson to approve the bid from Gandy's for the milk products for the 2013-2014 school year. Aye-7; No-0

12) Consider for approval food service bids for the 2013-2014 school year

Motion made by Darren Clark and second by Jamie Espinoza to approve the bid from CD Hartnett for the food services for the 2013-2014 school year. Aye-7; No-0

13) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2013

Motion made by Jill Rainey and second by Justin Underwood to approve the designation of Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2013. Aye-7; No-0

14) Discuss and consider for approval TASB Policy Update 97 affecting local policies CNA(LOCAL)Transportation Management Student Transportation, DBAA(LOCAL) Employment Requirements And Restrictions Criminal History And Credit Reports

15) Discuss and consider a board resolution for local policy CNA(LOCAL) hazardous routes for 2013-2014

Motion made by Darren Clark and second by Jamie Espinoza to table items 14 and 15 until the August board meeting. Aye-7; No-0

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

a. Discuss and consider personnel

Motion made by Jill Rainey and second by Justin Underwood to offer a 10 month probationary contract to Patricia Davis as a teacher on the Elementary Campus for 2013-2014 school year.

Aye-7; No-0

Motion made by Larry Thompson and second by Jamie Espinoza to offer a 10.5 month probationary contract to Laura Lee as a teacher/coach on the Secondary Campus's for 2013-2014 school year.

Aye-7; No-0

Motion made by Mike Snider and second by Darren Clark to approve the multi assignment coaching stipends as presented by the Superintendent.

Aye-7; No-0

17) Adjourn

Noah Landa declared adjournment at 7:38 pm.

President _____

Date _____

Secretary _____