

GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST

GORMAN, TX 76454

OFFICE PHONE 254-734-3171

FAX PHONE 254-734-3393

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

August 12, 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 August 12, 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 and Jill Rainey.

Members arriving late: None

Members Absent: Darren Clark

Others present: Ray Crass, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels and 2 community members were present.

2) Invocation and Pledge of Allegiance

Larry Thompson 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 Justin Underwood and second by Jill Rainey to approve the minutes of the July 8, 2013 regular meeting as presented; to approve the minutes of the July 29, 2013 special meeting as presented; to approve the payment of August bills as presented; to approve the payment of August payroll as presented.

Aye-6; No-0

5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Personnel
 - b. Starting of school
 - c. Title I
 - d. STAAR results
 - e. PTO report if any - given by Chris Hunter
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. TEA Accountability report
- C. Superintendent report - report given by Ray Crass
 - a. Cash Balance - GISD cash balance is \$2,132,864.22 and East End Coop cash balance is \$581,377.13 as of July 31, 2013.
 - b. Tax Office reports - total tax collected for the month of July, 2013 M&O \$15,402.76 and I&S \$4,698.19 with 96.516% of the 2012 taxes being collected.
 - c. Budget status
 - d. 2013-2014 Budget
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the Disaster agreement with Homestead Nursing and Rehabilitation of Gorman

Motion made by Justin Underwood and second by Larry Thompson to table this item. Aye-6; No-0

7) 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

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

Motion made by Jill Rainey and second by Justin Underwood to table items 7 and 8. Aye-6; No-0

9) Consider for approval the contract with Shellie Little for nursing services for the 2013-204 school year

Motion made by Larry Thompson and second by Justin Underwood to approve the contract with Shellie Little for nursing services for 2013-2014 school year Aye-6; No-0

10) Discuss and consider for approval a donation from Bill Johnson

Motion made by Jill Rainey and second by Mike Snider to approve the donation from Bill Johnson for football shoes. Aye-6; No-0

11) Discuss and consider for approval a donation from Connie Fronterhouse

Motion made by Larry Thompson and second by Justin Underwood to approve the donation of football jerseys for the Middle School from Connie Fronterhouse. Aye-6; No-0

12) Consider for approval the Band Policies for the 2013-2014 school year

Motion made by Jill Rainey and second by Mike Snider to approve the Band Policies for the 2013-2014 school year as presented. Aye-6; No-0

13) Consider for approval the Athletic Policies for the 2013-2014 school year

Motion made by Larry Thompson and second by Jamie Espinoza to approve the Athletic Policies for the 2013-2014 school year as presented. Aye-6; No-0

14) Consider for approval the Student Code of Conduct for the 2013-2014 school year

Motion made by Larry Thompson and second by Jill Rainey to approve the Student Code of Conduct for the 2013-2014 school year as presented. Aye-6; No-0

15) Discuss and consider for approval the Student Handbook for the 2013-2014 school year

Motion made by Jill Rainey and second by Jamie Espinoza to approve the Student Handbook for the 2013-2014 school year as presented. Aye-6; No-0

16) Discuss and consider for approval the Student Accounting Handbook for 2013-2014 school year

Motion made by Justin Underwood and second by Mike Snider to approve the Student Accounting Handbook for 2013-2014 school year as presented. Aye-6; No-0

17) Discuss and consider for approval the Elementary Campus Improvement Plan for 2013-2014 school year

Motion made by Jill Rainey and second by Justin Underwood to approve the Elementary Campus Improvement Plan for 2013-2014 school year as presented. Aye-6; No-0

18) Discuss and consider for approval the Middle School Campus Improvement Plan for 2013-2014 school year

Motion made by Larry Thompson and second by Justin Underwood to approve the Middle School Campus Improvement Plan for 2013-2014 school year as presented. Aye-6; No-0

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19) Discuss and consider for approval the High School Campus Improvement Plan for 2013-2014 school year

Motion made by Jill Rainey and second by Larry Thompson to approve the High School Campus Improvement Plan for 2013-2014 school year as presented. Aye-6; No-0

20) Discuss and consider for approval the Employee Handbook for 2013-204 school year

Motion made by Larry Thompson and second by Mike Snider to approve the Employee Handbook for the 2013-2014 school year as presented. Aye-5; No-1 Rainey

21) Discuss and consider for approval the Activity Fund Manual for 2013-2014 school year

Motion made by Jill Rainey and second by Larry Thompson to approve the Activity Fund Manual for 2013-2014 school year as presented. Aye-6; No-0

22) Discuss and consider for approval the District Crisis Plan for 2013-2014 school year

Motion made by Larry Thompson and second by Mike Snider to approve the District Crisis Plan for 2013-2014 school year as presented. Aye-6; No-0

Entered into executive session at 7:36 pm

Reconvened in open session at 8:17 pm

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

a. Discuss and consider personnel

24) Adjourn

Noah Landa declared adjournment at 8:18 pm.

President_____

Date_____

Secretary_____