

GORMAN INDEPENDENT SCHOOL DISTRICT

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

AUGUST 26, 2013

Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:30 pm August 26, 2013.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:29 pm.

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

Members arriving late: None

Members Absent: None

Others present: Ray Crass, Susan Walker and Terrye Nickels

2) Invocation and Pledge of Allegiance

Mike Snider 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) Board Information Items

- a) Pre-K enrollment
- b) Dates for interviews for Superintendent

5) Accept the certified appraisal roles from the appraisal districts

Motion made by Jill Rainey and second by Justin Underwood to accept the certified appraisal roles for the appraisal districts.

Aye-7; No-0

6) Consider for approval the budget for Gorman ISD for the 2013-2014 school year

Motion made by Larry Thompson and second by Jill Rainey to approve the budget by fund and function for Gorman ISD for the 2013-2014 school year as presented.

Aye-7; No-0

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7) Consider for approval the 2013 tax rate

- a) 2013 I&S rate
- b) 2013 M&O rate
- c) Ordinance/Resolution approving total rate

Motion made by Mike Snider and second by Darren Clark to set the I&S tax rate at \$.2511 for 2013. Aye-7; No-0

Motion made by Jill Rainey and second by Justin Underwood to set the M&O tax rate at \$.9957 for 2013. Aye-7; No-0

Motion made by Darren Clark and second by Larry Thompson to set the total tax rate at \$1.2468 for 2013. Aye-7; No-0

8) Consider for approval the amendments to the 2012-2013 budget for Gorman ISD

Motion made by Justin Underwood and second by Larry Thompson to amend the 2012-2013 budgets as presented. Aye-7; No-0

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

Motion made by Jill Rainey and second by Justin Underwood to approve the Disaster agreement with Homestead Nursing and Rehabilitation of Gorman. Aye-7; No-0

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

- a) Hire EastEnd Coop SLP Assistant
- b) GISD pay increases

Motion made by Larry Thompson and second by Justin Underwood to approve offering a 10 month probationary contract to Lacey Flatt as an SLP Assistant at the EastEnd Coop. Aye-7; No-0

Motion made by Darren Clark and second by Jamie Espinoza to approve pay raises as follows: All frozen employees to increase up to 2 steps if eligible and to pay teachers and counselors up to a \$1000 stipend. Aye-7; No-0

11) Adjourn

Noah Landa declared adjournment at 7:05 pm.

President_____

Date_____

Secretary_____