

GORMAN INDEPENDENT SCHOOL DISTRICT

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

April 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 April 8, 2013.

1) Establish Quorum and Call to Order

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

Members Present: Bob Powell, Larry Thompson, Noah Landa, Jamie Espinoza, Justin Underwood and Mike Snider.

Members arriving late: None

Members Absent: Cliffa Vaughn

Others present: Jeff Byrd, Nick Heupel, Mary Reeves, Terry Treadway, Terrye Nickels and about 7 community members were present.

2) Invocation and Pledge of Allegiance

Bob Powell gave the invocation.

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

Kim Brown, Lisa Keeping and Kenny Welch

4) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Noah Landa to approve the minutes of the March 20, 2013 special hearing as presented; the minutes of the March 21, 2013 regular meeting as presented; to approve the payment of April bills; to approve the payment of April payroll as presented.

Aye-6; No-0

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5) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. STARR testing
 - d. Pre-K registration scheduled
 - e. Field day set
 - f. School Health Advisory Council Activities
 - g. PTO report if any - given by Chris Hunter.
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Enrollment & ADA
 - b. Athletics
 - c. STAAR EOC testing schedule
 - d. Ag judging contest
 - e. One Act Play update
 - f. Academic UIL update
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balance - GISD cash balance is \$2,411,036.66 and East End Coop cash balance is \$488,631.59, as of March 31, 2013.
 - b. Tax Office reports - total tax collected for the month of March, 2013 M&O \$13,796.01 and I&S \$4,835.04 with 93.06% of the 2012 taxes being collected.
 - c. Budget status
 - d. 2013-2014 calendar change
 - e. Update on app link for agenda
 - f. Legal fees
 - g. Sams Club request
 - h. Workshop days from TASB
- D. President's report - Mr. Bob Powell

6) Discuss and consider for approval the contract with Interquest Detection Canines for the 2013-2014 school year

Motion made by Justin Underwood and second by Jamie Espinoza to approve the contract with Interquest Detection Canines 2013-2014 school year. Aye-6; No-0

7) Discuss and consider for approval an Interlocal Agreement with NCPA to join a purchasing cooperative lead by Region 14 Education Service Center

Motion made by Justin Underwood and second by Larry Thompson to approve the Interlocal agreement with NCPA purchasing cooperative lead by Region 14 Educational Service Center. Aye-6; No-0

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7:20 pm went to Elementary Campus to look at the carpet

7:35 pm returned to board room

8) Discuss and consider taking bids for carpet replacement at the Elementary campus

Motion made by Mike Snider and second by Noah Landa to table this item. Aye-6; No-0

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

Entered into executive session at 7:39 pm

Reconvened in open session at 8:05 pm

10) Adjourn

Bob Powell declared adjournment at 8:07 pm.

President_____

Date_____

Secretary_____