

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

December 13, 2012

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 December 13, 2012.

### **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, Cliffa Vaughn, Noah Landa and Mike Snider.

Members arriving late: Justin Underwood 6:02 and Jamie Espinoza 6:05

Members Absent: None

Others present: Jeff Byrd, Mary Reeves and Terry Nickels.

### **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 Cliffa Vaughn and second by Noah Landa to approve the minutes of the November 12, 2012 regular meeting as presented; to approve the minutes of the November 12, 2012 public hearing as presented; to approve the payment of December bills; to approve the payment of December payroll. Aye-5; No-0

### **5) Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. Enrollment
- b. ADA

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- c. UIL meet
  - d. Instructional rounds held
  - e. Band concert set
  - f. Elementary Christmas party.
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
- a. Enrollment & ADA
  - b. Athletics
  - c. STAAR EOC retest
  - d. Presentation from Eastland County Probation Office
  - e. Career day
- C. Superintendent report - report given by Jeff Byrd
- a. Fund Balance - GISD cash balance is \$2,233,415.97 and East End Coop cash balance is \$423,076.47 as of November 30, 2012.
  - b. Tax Office reports - total tax collected for the month of November, 2012 M&O \$101,276.40 and I&S \$37,596.42 with 26.39% of the 2012 taxes being collected.
  - c. Budget status
  - d. Safety report
  - e. AEIS report
  - f. January board meeting
  - g. Cell phone app for GISD
  - h. Tennis courts
  - i. Noncompliance MOE on ESEA
  - j. Stage I leaver code notification
  - k. Letter to the editor
  - l. Pupil projections
- D. President's report - Mr. Bob Powell
- a. Board training hours
  - b. Superintendent evaluation forms

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

**7) Adjourn**

Bob Powell declared adjournment at 6:46 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_