

GORMAN INDEPENDENT SCHOOL DISTRICT

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

January 17, 2013

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 5:30 pm on January 17, 2013.

1) Establish Quorum and Call to Order

A quorum was present and Bob Powell called the meeting to order at 5:40 pm.

In attendance at the board appreciation dinner where:

Bob and DeAnna Powell, Larry Thompson, Cliffa Vaughn, Noah and Miriam Landa, Mike and Crystal Snider, Jamie and Maria Espinoza, Jeff Byrd, Mary and Roscoe Reeves, Ron and Pam Childers, Terry Treadway and Terrye Nickels.

Absent: Justin Underwood.

Invocation: Bob Powell

Establish Quorum and Call to Order

A quorum was present and Bob Powell called the meeting to order at 6:19 pm.

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

Members arriving late: None

Members Absent: Justin Underwood

Others present: Jeff Byrd, Mary Reeves, Terry Treadway and Terrye 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 Larry Thompson and second by Noah Landa to approve the minutes of the December 13, 2012 regular meeting as presented; to approve the payment of January bills; to approve the payment of January payroll; approve the budget amendments as presented. Aye-6; No-0

5) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. 5th grade in bad concert
 - d. Elementary Christmas program
 - e. After school tutoring
 - f. Preparation for STAAR testing and dates
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Enrollment & ADA
 - b. Athletics
 - c. STAAR EOC retest
 - d. Tyson Dever presentation
 - e. Career day
 - f. Eastland County stock show results
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balance - GISD cash balance is \$2,461,203.31 and East End Coop cash balance is \$424,177.01 as of December 31, 2012.
 - b. Tax Office reports - total tax collected for the month of December, 2012 M&O \$143,508.82 and I&S \$54,593.20 with 49.47% of the 2012 taxes being collected.
 - c. Budget status
 - d. Technology report
 - e. PEIMS
 - f. UIL form
 - g. Research on concealed carrier permit
- D. President's report - Mr. Bob Powell

Regular Board Meeting
January 17, 2013
Minutes page 3

6) Discuss and consider for approval carpet for the Elementary building

Motion made by Cliffa Vaughn and second by Mike Snider to table item until April.

7) Discuss and consider for approval resolution suspending the district's policies on the 15 percent provision for the 2012-2013 school year EI(local), EIA(local), EIC(local)

Motion made by Larry Thompson and second by Noah Landa

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student's performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student's final grade for the course.

WHEREAS, Gorman ISD local policy at EIA(local) includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation of the 2012-2013 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student's final course grade.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Gorman ISD shall suspend for the remainder of the 2012-2013 school year portions of the following codes: EIA(local), at END-OF-COURSE ASSESSMENTS, requiring a student's performance on an EOC assessment to count for 15 percent of a student's final grade for the course and addressing other related provisions regarding the 15 percent provision.

Aye-6; No-0

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

- a. Setting Superintendent goals and Superintendent annual evaluation
- b. Consider contract extension for Jeff Byrd (Superintendent, 12 month contract beginning 7-1-2013)

Board entered into closed session at 7:25 pm

Board reconvened in open session at 9:12 pm

Regular Board Meeting
January 17, 2013
Minutes page 4

Motion made by Cliffa Vaughn and second by Jamie Espinosa to extend Jeff Byrd's 12 month Superintendent contract starting 7-1-2013.

9) Adjourn

Bob Powell declared adjournment at 9:55 pm.

President_____

Date_____

Secretary_____