

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
June 10, 2013
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:00 pm on June 10, 2013.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 7:23 pm.

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

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels and 3 community members were present.

2) Invocation and Pledge of Allegiance

Jill Rainey 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 Darren Clark to approve the minutes of the May 13, 2013 regular meeting as presented; to approve the minutes of the May 21, 2013 special meeting as presented; to approve the payment of June bills as presented; to approve the payment of June payroll as presented; to approve the budget amendments as presented. Aye-7; No-0

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5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment
 - b. ADA
 - c. Pre-K registration numbers
 - d. STAAR test results
 - e. Summer School
 - f. Title I application for 2013-2014 has been completed
 - g. PTO report if any - No report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Enrollment & ADA
 - b. Discipline
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balance - GISD cash balance is \$2,167,827.66 and East End Coop cash balance is \$575,985.37 as of May 31, 2013.
 - b. Tax Office reports - total tax collected for the month of May, 2013 M&O \$10,492.56 and I&S \$332.01 with 94.87% of the 2012 taxes being collected.
 - c. Budget status
 - d. PTO dance on Homecoming weekend
 - e. Office overtime
- D. President's report - Mr. Noah Landa
 - a. July and August meetings

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

Motion made by Mike Snider and second by Jill Rainey to table this item at this time Aye-7; No-0

Entered into executive session at 8:15 pm

Reconvened in open session at 10:00 pm

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

- a. Resignation letter(s)
- b. 2013-2014 salary changes

Motion made by Darren Clark and second by Justin Underwood to accept the resignation letters from Tommy Simmons, Wendy Simmons Tavia Davis, Melissa Kittrell and Maribel Garcia Aye-7; No-0

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Motion made by Jamie Espinoza and second by Larry Thompson to hire Nikki Forbus and Kristin Briseno for elementary positions as teachers on a 10 month probationary contracts for the 2013-2014 school year. Aye-7; No-0

Motion made by Jill Rainey and second by Larry Thompson to not make any changes to the teacher salary schedule for the 2013-2014 school year. Aye-5; No-0; Abstain-2 Snider, Underwood

8) Adjourn

Noah Landa declared adjournment at 10:06 pm.

President _____

Date _____

Secretary _____