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 20, 2013 Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:00 pm on June 20, 2013

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:00 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, Terrye Nickels and Susan Walker

2) Invocation and Pledge of Allegiance

Jill Rainey gave the invocation.

3) Consider personnel needs of the district and take action if necessary (Gov't Code \$551.074)

- a. Interim Superintendent
- b. Other personnel needs of the district

Motion made by Mike Snider and second by Darren Clark to hire Brenda Morton as a teacher on the Elementary campus on a 10 month probationary contract. Aye-7; No-0

Motion made by Larry Thompson and second by Darren Clark to accept the resignation of Jeff Byrd. Aye-7; No-0

Motion made by Jill Rainey and second by Jamie Espinoza to hire Ray Crass as the Interim Superintendent effective July 1, 2013 with a daily rate of \$450. Lodging, utilities and mileage will also be paid by the district. Aye-7; No-0

4) Adjourn

Noah Landa declared adjournment at 7:20 pm.

President_____ Date_____

Secretary_____