

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
June 4, 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 4, 2013

1) Establish Quorum and Call to Order

A quorum was present and Larry Thompson called the meeting to order at 6:02 pm.

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

Members arriving late: None

Members Absent: Mike Snider

Others present: Jeff Byrd, Terry Treadway, Terrye Nickels and 4 community members

2) Invocation and Pledge of Allegiance

Noah Landa gave the invocation.

3) Board reorganization

Motion made by Jill Rainey to nominate Mike Snider for President, Motion made by Justin Underwood to nominate Noah Landa for President second by Darren Clark. Noah Landa was elected President. Aye-4; No-1; Abstain-1, Landa

Motion made by Darren Clark and second by Noah Landa to nominate Larry Thompson for Vice President. Larry Thompson was elected Vice President. Aye-5; No-0; Abstain-1, Thompson

Motion made by Noah Landa and second by Jamie Espinoza to nominate Justin Underwood for Secretary. Justin Underwood was elected Secretary. Aye-5; No-0; Abstain-1, Underwood

4) Board Information Items

- a. Superintendent Position
- b. Interim Superintendent Position

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5) Discuss and consider for approval Elementary Principal start date

Motion made by Justin Underwood and second by Larry Thompson to approve Ms. Walker to start work on June 5, 2013.

Aye-6; No-0

Entered into executive session at 6:20 pm

Reconvened in open session at 8:40 pm

6) Discuss and consider for approval using ESC 14 to help with the search for a new Superintendent

Motion made by Justin Underwood and second by Larry Thompson to approve using ESC 14 to help with the search for a new Superintendent.

Aye-6; No-0

7) Discuss and consider for approval the amount that GISD will provide for health insurance for the 2013-2014

Motion made by Jill Rainey and second by Darren Clark to table this item for a later meeting.

Aye-6; No-0

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

Motion made by Jill Rainey and second by Jamie Espinoza to hire Debora Sanchez full time for a Spanish and Career Tech teaching position at the High School on a 10 month contract.

Aye-5; No-0; Abstain-1, Landa

Motion made by Justin Underwood and second by Jill Rainey to post an open position for a half time counselor and half time teacher at the Elementary.

Aye-6; No-0

9) Adjourn

Noah Landa declared adjournment at 8:46 pm.

President _____

Date _____

Secretary _____