

GORMAN INDEPENDENT SCHOOL DISTRICT

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

March 21, 2013

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 March 21, 2013.

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, Jamie Espinoza, Justin Underwood and Mike Snider.

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Nick Heupel, Terry Treadway, Terrye Nickels and about 20 community members were present.

2) Invocation and Pledge of Allegiance

Bob Powell gave the invocation.

3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

Jill Rainey

4) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Cliffa Vaughn to approve the minutes of the February 14, 2013 regular meeting as presented; to approve the payment of March bills; to approve the payment of March payroll as presented. Aye-7; No-0

5) Board Information Items

- A. Elementary Principal report - Written report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. UIL meet
 - d. Benchmark test
 - e. 4th six weeks ends
 - f. Spring testing starts
 - g. Kindergarten Application
 - h. Scholastic Book Fair
 - i. S.T.A.R. Council Anti-Drug Program
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Enrollment & ADA
 - b. Athletics
 - c. STAAR EOC testing schedule
 - d. High School Leadership Conference
 - e. One Act Play to compete
 - f. Academic UIL to compete
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balance - GISD cash balance is \$2,419,319.00 and East End Coop cash balance is \$476,795.33 as of February 28, 2013.
 - b. Tax Office reports - total tax collected for the month of February, 2013 M&O \$13,408.40 and I&S \$4,453.19 with 91.62% of the 2012 taxes being collected.
 - c. Budget status
- D. President's report - Mr. Bob Powell

6) Discuss and consider for approval of the school calendar for 2013-2014

Motion made by Mike Snider and second by Justin Underwood to approve the school calendar for 2013-2014 as presented.

Aye-7; No-0

7) Discuss and consider for approval a waiver from TEA for early release days and staff development days for 2014-2016

Motion made by Cliffa Vaughn and second by Jamie Espinoza to approve the TEA waiver days for early release and staff development days for the 2013-2014, 2014-2015 and the 2015-2016 school years as presented.

Aye-7; No-0

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8) Discuss and consider for approval of the Local Board of Trustees, TEKS Certification form for the 2013-2014 school year
Motion made by Larry Thompson and second by Justin Underwood to approve TEKS certification form for the 2013-204 school year as presented. Aye-7; No-0

9) Discuss and consider approval of the Lone Star Authorized Representative
Motion made by Mike Snider and second by Larry Thompson to approve Jeff Byrd as the Lone Star Authorized Representative. Aye-7; No-0

10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
a. Consider term and probationary contracts GISD
b. Consider employee agreements GISD
c. Consider EastEnd Coop term and probationary contracts
d. Possible action regarding previous hearing and proposed nonrenewal of professional term contract of Elementary Principal

Board entered into closed session at 6:46 pm

Board reconvened in open session at 7:21 pm

Motion made by Cliffa Vaughn and second by Jamie Espinosa to approve GISD term and probationary contracts as recommended. Aye-7; No-0

Motion made by Jamie Espinoza and second by Justin Underwood to approve GISD employee agreements as recommended. Aye-7; No-0

Motion made by Cliffa Vaughn and second by Larry Thompson to approve EastEnd Coop term and probationary contracts as recommended. Aye-7; No-0

9) Adjourn
Bob Powell declared adjournment at 7:30 pm.

President_____

Date_____

Secretary_____