

# 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

May 13, 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 May 13, 2013.

### **1) Establish Quorum and Call to Order**

A quorum was present and Bob Powell called the meeting to order at 6:04 pm.

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

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Mary Reeves, Terry Treadway, Terrye Nickels and about 6 community members were present.

### **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**

Lisa Keeping

### **4) Consent Agenda - Action Items**

Motion made by Cliffa Vaughn and second by Justin Underwood to approve the minutes of the April 8, 2013 regular meeting as presented; to approve the payment of May bills as presented; to approve the payment of May payroll as presented; to approve the budget amendments as presented. Aye-7; No-0

**5) Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
  - a. Enrollment
  - b. ADA
  - c. Testing results
  - d. Retest dates
  - e. Summer School
  - f. Field Day scheduled
  - g. Pre-K registration
  - h. Band concert
  - i. End of Year Awards
  - j. Pre-K graduation
  - k. PTO report if any - No report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Enrollment & ADA
  - b. Athletics
  - c. STAAR EOC testing schedule
  - d. Ag judging contest
  - e. Schedules for next year
- C. Superintendent report - report given by Jeff Byrd
  - a. Fund Balance - GISD cash balance is \$2,211,332.47 and East End Coop cash balance is \$531,772.64 as of April 30, 2013.
  - b. Tax Office reports - total tax collected for the month of April, 2013 M&O \$12,205.05 and I&S \$4,363.57 with 94.36% of the 2012 taxes being collected.
  - c. Budget status
  - d. Handgun update
  - e. Athletic budget increases
  - f. Graduation
- D. President's report - Mr. Bob Powell

**6) Discuss and consider for approval the student transfers for 2013-2014**

Motion made by Larry Thompson and second by Noah Landa to approve the student transfers for 2013-2014 as presented. Aye-7; No-0

**7) Discuss and consider for approval the ESC 14 services for 2013-2014**

Motion made by Jamie Espinoza and second by Justin Underwood to approve the ESC 14 services for the 2013-2014 school year.

Aye-7; No-0

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**8) Discuss and consider for approval a board resolution to extend the depository contract for funds of Independent school districts under Texas Education Code, Chapter 45, Subchapter g, School District Depositories**

Motion made by Justin Underwood and second by Mike Snider to approve the resolution to extend the depository contract

Aye-7; No-0

**9) Consider meeting to canvass the votes from the Trustee election**

Motion made by Noah Landa and second by Larry Thompson to approve the canvass meeting for May 21, 2013 at 12:00 pm. Aye-7; No-0

**Entered into executive session at 6:52 pm**

**Reconvened in open session at 8:25 pm**

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

- a. Resignation letter(s)
- b. Health insurance cost
- c. 2013-2014 salary changes
- d. Nikki Hagood contract
- e. Elementary Principal position

Motion made by Noah Landa and second by Cliff Vaughn to move Nikki Hagood to a 10.5 month probationary contract for the 2013-2014 school year. Aye-7; No-0

Motion made by Cliffa Vaughn and second by Justin Underwood to hire Susan Walker as the Elementary School Principal on a 12 month probationary contract for the 2013-2014 school year.

Aye-7; No-0

**11) Adjourn**

Bob Powell declared adjournment at 8:27 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_