

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 12, 2012

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 November 12, 2012.

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

A quorum was present and Bob Powell called the meeting to order at 6:05 pm.

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

Members arriving late: None

Members Absent: None

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Terry Treadway, Terrye Nickels, Becky Peterson, Burl Lowery and Adriana Madera.

### **2) Invocation and Pledge of Allegiance**

Cliffa Vaughn 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) Consider for approval the 2011-2012 annual school audit - presentation of audit by Burl Lowery**

Motion made by Larry Thompson and second by Noah Landa to approve the 2011-2012 Gorman ISD annual audit presented by Burl Lowery.

Aye-7; No-0

### **5) Presentation from Becky Peterson on RTI**

**6) Consent Agenda - Action Items**

Motion made by Cliffa Vaughn and second by Justin Underwood to approve the minutes of the October 8, 2012 regular meeting as presented; to approve the minutes of the October 29, 2012 special meeting; to approve the payment of November bills; to approve the payment of November payroll. Aye-7; No-0

**7) Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
  - a. Enrollment
  - b. ADA
  - c. Title I requirements completed
  - d. Submission of Kindergarten TPRI test data
  - e. PTO sponsored a Fund Family Night
  - f. GISD hosted a Veteran's Day Program.
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Enrollment & ADA
  - b. Athletics
  - c. Mock Presidential election held
  - d. PSAT test given
- C. Superintendent report - report given by Jeff Byrd
  - a. Fund Balance - GISD cash balance is \$2,040,756.71 and East End Coop cash balance is \$369,636.57 as of October 31, 2012.
  - b. Tax Office reports - total tax collected for month of October, 2012 M&O \$68,593.21 and I&S \$26,244.43 with 11.10% of the 2012 taxes being collected.
  - c. Budget status
- D. President's report - Mr. Bob Powell

**8) Consider for approval the annual employee performance stipend for the month of December**

Motion made by Larry Thompson and second by Jamie Espinoza to approve the annual employee performance stipend for the month of December. Aye-7; No-0

**9) Consider for approval an Agreement for Acceptable Use of Personal Technology Equipment**

Motion made by Noah Landa and second by Mike Snider to approve the Agreement for Acceptable Use of Personal Technology Equipment as presented. Aye-7; No-0

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

**11) Adjourn**

Bob Powell declared adjournment at 7:10 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_