

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  
October 8, 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 October 8, 2012.

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

A quorum was present and Bob Powell called the meeting to order at 6:12 pm.

Members Present: Bob Powell, Larry Thompson, Justin Underwood and Mike Snider.

Members arriving late: None

Members Absent: Noah Landa, Jamie Espinoza and Cliffa Vaughn

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Terry Treadway and Terrye Nickels

**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**

None

**4) Consent Agenda - Action Items**

Motion made by Larry Thompson and second by Justin Underwood to approve the minutes of the September 10, 2012 regular meeting as presented; to approve the payment of October bills; to approve the payment of October payroll. Aye-4; No-0

**5) Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. After school tutoring

Regular Board Meeting  
October 8, 2012  
Minutes page 2

- d. Fall Festival
  - e. GT nominations
  - f. TPRT testing
  - g. Highly qualified notice
  - h. E-MAT
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
- a. Enrollment & ADA
  - b. Athletics
  - c. IPADS
  - d. Bully prevention training
  - e. Cisco College Fair
  - f. ASVAB test
- C. Superintendent report - report given by Jeff Byrd
- a. Fund Balance - GISD cash balance is \$2,018,993.85 and East End Coop cash balance is \$399,233.85 as of September 30, 2012.
  - b. Tax Office reports - total tax collected for month of September, 2012 M&O \$7,732.29 and I&S \$2,527.41 with 96.34% of the 2011 taxes being collected.
  - c. Public hearing in November
  - d. Eminent Domain
  - e. Workshops for the fall
  - f. Old gym
  - g. Food service changes
- D. President's report - Mr. Bob Powell

**6) Discuss and consider for approval seeking a waiver from TEA for class size for the Elementary Campus**

Motion made by Larry Thompson and second by Justin Underwood to approve seeking a waiver from TEA for class size on the Elementary campus.

Aye-4; No-0

**7) Discuss and consider TASB policy Update 95, affecting local policies AB, DFBB, DFE, EIE, FNG, GF**

Motion made by Mike Snider and second by Justin Underwood to approve TASB policy Update 95 affecting local policies AB, DFBB, DFE, EIE, FNG and GF as presented.

Aye-4; No-0

**8) Discuss and consider donation(s) from groups**

Motion made by Justin Underwood and second by Larry Thompson to approve the donation from the Summer League Softball Team.

Aye-4; No-0

Motion made by Larry Thompson and second by Justin Underwood to approve the donation from the Gorman Athletic Booster Club.

Aye-4; No-0

Regular Board Meeting  
October 8, 2012  
Minutes page 3

Went into closed session at 7:35 pm

Reconvened in open session at 8:03 pm

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

**10) Adjourn**

Bob Powell declared adjournment at 8:12 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_