

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

September 10, 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 September 10, 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, Noah Landa, Jamie Espinoza, Cliffa Vaughn, Justin Underwood and Mike Snider.

Members arriving late: None

Members Absent: None

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

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

Motion made by Larry Thompson and second by Jamie Espinoza to approve the minutes of the August 6, 2012 regular meeting as presented; to approve the minutes of the August 15, 2012 special meeting as presented; to approve the minutes of the August 27, 2012 public hearing as presented; to approve the minutes of the August 27, 2012 special meeting as presented; to approve the payment of September bills; to approve the payment of September payroll.

Aye-7; No-0

**5) Board Information Items**

- A. Elementary Principal report - Report given by Mary Reeves
  - a. Enrollment
  - b. ADA
  - c. Procedures for drop off and pick up
  - d. PAWS program
  - e. Test results
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Enrollment
  - b. Athletics
  - c. Band numbers
  - d. Dual credit
  - e. Bullying policy
- C. Superintendent report - report given by Jeff Byrd
  - a. Fund Balance
  - b. Tax Office reports - total tax collected for month of August, 2012 M&O \$5,608.77 and I&S \$1,827.01 with 95.68% of the 2011 taxes being collected.
  - c. Update on tax conference
  - d. TASA/TASB convention
- D. President's report - Mr. Bob Powell

**6) Discuss and consider for approval the Adjunct Faculty Appointment for 2012-2013 with the Eastland County Extension Service**

Motion made by Cliffa Vaughn and second by Justin Underwood to approve the Adjunct Faculty Appointment for 2012-2013 with the Eastland County Extension Service. Aye-7; No-0

**7) Discuss and consider TASB policy audit**

No motion made

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

**9) Adjourn**

Bob Powell declared adjournment at 7:12 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_