

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

June 9, 2014

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 June 9, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:07 pm.

Members Present: Noah Landa, Darren Clark, Jamie Espinoza, Jill Rainey and Joe Casey.

Members arriving late: Justin Underwood 6:35 pm

Members Absent: Mike Snider

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Dianne Casey, Jeff Wright and Grace Watson.

2) Invocation and Pledge of Allegiance

Darren Clark 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

Noah Landa changed the order of the agenda. The board moved to item 7, the consent agenda.

7) Consent Agenda - Action Items

Motion made by Joe Casey and second by Darren Clark to approve the minutes of the May 12, 2014 regular meeting as presented; to approve the minutes of the May 19, 2014 special meeting as presented; to approve the minutes of the May 21, 2014 special meeting as presented; to approve the payment of June bills as presented; to approve the payment of June payroll as presented.

Aye-5; No-0

Regular Board Meeting
June 9, 2014
Minutes page 2

8) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. ADA and Enrollment
 - b. STAAR results
 - c. STAAR testing dates
 - d. Level III advanced performance
 - e. PTO report - none
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. ADA & Enrollment
 - b. Summer school
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$1,853,535.38 and East End Coop cash balance is \$571,961.53 as of May 31, 2014.
 - b. Tax Office reports - total tax collected for the month of May, 2014 M&O \$15,138.67 and I&S \$4,778.63 with 94.75% of the 2013 taxes being collected.
 - c. Budget Status
 - d. Credit card statements
 - e. Board training
- D. President's report - Mr. Noah Landa

The board went to the Elementary school to see the floor working being done from 6:30 pm to 6:44 pm.

4) Resignation of board member

Motion made by Jill Rainey and second by Darren Clark to accept the resignation of Mike Snider from the board of trustees.

Aye-6; No-0

5) Discuss and consider an appointment to the board to fill a trustee vacancy

Motion made by Darren Clark and second by Justin Underwood to appoint Jeff Wright to the board of trustees with the term expiring in May of 2015.

Aye-6; No-0

6) Board reorganization

Nominations for president:
Darren Clark nominated Noah Landa

Motion made by Jill Rainey and second by Darren Clark to elect Noah Landa as president.

Aye-6; No-0; Abs-1 Landa

Nominations for vice president:
Jill Rainey nominated Justin Underwood
Justin Underwood nominated Joe Casey

Regular Board Meeting
June 9, 2014
Minutes page 3

Motion made by Darren Clark and second by Jamie Espinoza to elect Joe Casey as vice president. Aye-6; No-0; Abs-1 Casey

Nominations for secretary
Darren Clark nominated Justin Underwood

Motion made by Jill Rainey and second by Darren Clark to elect Justin Underwood as secretary. Aye-6; No-0; Abs-1 Underwood

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

10) Adjourn

Noah Landa declared adjournment at 7:17 pm.

President_____

Date_____

Secretary_____