

# 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 12, 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 May 12, 2014.

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

A quorum was present and Noah Landa called the meeting to order at 6:00 pm.

Members Present: Noah Landa, Larry Thompson, Justin Underwood, Darren Clark, Jamie Espinoza and Mike Snider.

Members arriving late: None

Members Absent: Jill Rainey

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Nick Heupel, Joey Casey, Denise Lee, and several parents and high school students.

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

Larry Thompson gave the invocation.

### **3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**

Megan Gray and Denise Lee

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

Motion made by Justin Underwood and second by Larry Thompson to approve the minutes of the April 14, 2014 regular meeting as presented; to approve the payment of May bills as presented; to approve the payment of May payroll as presented. Aye-6; No-0

Regular Board Meeting  
May 12, 2014  
Minutes page 2

**5) Board Information Items**

- A. Elementary Principal report - Report given by Susan Walker
  - a. Attendance and Enrollment
  - b. STAAR results
  - c. STAAR testing dates
  - d. Field day set
  - e. Field trip schedule
  - f. End of year awards
  - d. PTO report - none
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Attendance & Enrollment
  - b. Athletics
  - c. EOC/STAAR test
- C. Superintendent report - report given by Gary Speegle
  - a. Cash Balance - GISD cash balance is \$1,946,037.37 and East End Coop cash balance is \$550,966.75 as of April 30, 2014.
  - b. Tax Office reports - total tax collected for the month of April, 2014 M&O \$16,482.92 and I&S \$4,363.41 with 93.67% of the 2013 taxes being collected.
  - c. Budget Status
  - d. Abatement information
  - e. Hosting UIL next March
  - f. Student transfer for 2014-2015
  - g. ESC 14 service contract
- D. President's report - Mr. Noah Landa

**6) Discuss and consider for approval increasing the charge for tax certificates**

Motion made by Jamie Espinoza and second by Justin Underwood to increase the amount charged for tax certificate to \$10 starting May 13, 2014. Aye-6; No-0

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

Motion made by Justin Underwood and second by Darren Clark to hold a meeting on Wednesday May 21, 2014 at 5 pm to canvass the votes from the May 10 trustee election. Aye-6; No-0

**Entered into executive session at 6:45 pm**

**Reconvened in open session at 8:10 pm**

Regular Board Meeting  
May 12, 2014  
Minutes page 3

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

Motion made by Larry Thompson and second by Justin Underwood to offer a 10 month probationary teaching contract to Angela Clark for the 2014-2015 school year. Aye-5; No-0 Abs-1 Clark

**9) Adjourn**

Noah Landa declared adjournment at 8:12 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_