

GORMAN INDEPENDENT SCHOOL DISTRICT

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

April 14, 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 April 14, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:01 pm.

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

Members arriving late: None

Members Absent: Mike Snider

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Joey Casey 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

4) Consent Agenda - Action Items

Motion made by Justin Underwood and second by Larry Thompson to approve the minutes of the March 17, 2014 regular meeting as presented; to approve the payment of April bills as presented; to approve the payment of April payroll as presented; to approve amendments to the budget as presented. Aye-6; No-0

5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Attendance and Enrollment
 - b. Pre-K registration date
 - c. STAAR testing dates
 - d. Field day set
 - e. Field trip schedule
 - d. PTO report - none
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Attendance & Enrollment
 - b. Athletics
 - c. Regional UIL
 - d. Presentation on Distracted Driving
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$2,019,144.18 and East End Coop cash balance is \$520,856.33 as of March 31, 2014.
 - b. Tax Office reports - total tax collected for the month of March, 2014 M&O \$12,724.99 and I&S \$3,345.56 with 92.17% of the 2013 taxes being collected.
 - c. Budget Status
 - d. Upcoming TASB training
 - g. Spring UIL realignments
 - h. Drivers Ed
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the school calendar for 2014-2015

Motion made by Jill Rainey and second by Darren Clark to approve the school calendar for 2014-2015 as presented. Aye-6; No-0

7) Discuss and consider for approval TASB Policy Update 99, affecting local policies BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY, BP(LOCAL): ADMINISTRATIVE REGULATIONS, CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS, CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT, DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS, EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PROIR INSTRUCTION, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

Motion made by Larry Thompson and second by Justin Underwood to approve TASB update 99 affecting local policies BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY, BP(LOCAL): ADMINISTRATIVE REGULATIONS, CFEA(LOCAL): PAYROLL PROCEDURES - SALARY DEDUCTIONS AND REDUCTIONS, CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT, DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS, EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING

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CREDIT - CREDIT BY EXAMINATION WITHOUT PROIR INSTURCTION,
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFH(LOCAL): STUDENT
WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND
RETALIATION Aye-6; No-0

Entered into executive session at 6:39 pm

Reconvened in open session at 7:39 pm

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

a. Consider Superintendent's recommendations regarding probationary and term contracts for Gorman ISD for the 2014-2015 school year

b. Consider resignations

Motion made by Larry Thompson and second by Jamie Espinoza to approve a multiple assignment one-year probationary contract for George Lytle for 2014-2015. Aye-5; No-1 Clark

Motion made by Justin Underwood and second by Darren Clark to approve a one-year probationary contract for Patricia Davis for 2014-2015. Aye-6; No-0

Motion made by Darren Clark and second by Justin Underwood to regretfully accept the resignation on Nick Heupel. Aye-6; No-0

9) Adjourn

Noah Landa declared adjournment at 7:43 pm.

President_____

Date_____

Secretary_____