

GORMAN INDEPENDENT SCHOOL DISTRICT

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

March 17, 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 March 17, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:04 pm.

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

Members arriving late: None

Members Absent: None

Others present: Gary Speegle, Susan Walker, Terry Treadway, Terrye Nickels and John and Lisa Keeping.

2) Invocation and Pledge of Allegiance

Jamie Espinoza gave the invocation.

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

John and Lisa Keeping

4) Consent Agenda - Action Items

Motion made by Darren Clark and second by Justin Underwood to approve to the minutes of the February 10, 2014 Special Hearing as presented; to approve the minutes of the February 10, 2014 regular meeting as presented; to approve the payment of March bills as presented; to approve the payment of March payroll as presented.

Aye-7; No-0

5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Attendance and Enrollment
 - b. Popcorn fund raiser
 - c. STAAR testing dates
 - d. Spring pictures
 - d. PTO report - none
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Attendance & Enrollment
 - b. Athletics
 - c. One Act Play date
 - d. UIL date
 - e. Click-it or Ticket campaign
 - f. PALS jean collection drive
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$2,226,675.98 and East End Coop cash balance is \$528,145.53 as of February 28, 2014.
 - b. Tax Office reports - total tax collected for the month of February, 2014 M&O \$23,164.93 and I&S \$5,566.29 with 90.95% of the 2013 taxes being collected.
 - c. Budget Status
 - d. Credit Card Statement
 - e. 2014-2015 Calendar
 - f. Upcoming TASB training in April
 - g. 2014-2015 Calendar update
 - h. Credit and Appropriate Grade Placement
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval a waiver from TEA for missed instructional day due to weather on February 11, 2014

Motion made by Jill Rainey and second by Darren Clark to approve a waiver from TEA for a missed instructional day due to weather on February 11, 2014. Aye-7; No-0

7) Discuss and consider for approval a waiver from TEA for staff development days for subject training

Motion made by Jill Rainey and second by Jamie Espinoza to approve a waiver from TEA for staff development days for subject training. Aye-7; No-0

8) Discuss and consider for approval of the Local Board of Trustees, TEKS Certification form for the 2014-2015 school year

Motion made by Justin Underwood and second by Jill Rainey to approve the TEKS Certification form for the 2014-2015 school year. Aye-7; No-0

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Entered into executive session at 6:50 pm

Reconvened in open session at 7:45 pm

9) 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 Superintendent's recommendation regarding contracts for EastEnd Coop's probationary and term contracts for 2014-2015 school year.

Motion made by Larry Thompson and second by Darren Clark to approve the Superintendent's recommendation regarding probationary and term contracts for Gorman ISD for the 2014-2015 school year as presented. Aye-7; No-0

Motion made by Justin Underwood and second by Mike Snider to approve the Superintendent's recommendation regarding probationary and term contracts for EastEnd Coop for the 2014-2015 school year as presented. Aye-7; No-0

10) Adjourn

Noah Landa declared adjournment at 7:47 pm.

President_____

Date_____

Secretary_____