

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

December 16, 2013

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 December 16, 2013.

### **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, Jamie Espinoza, Mike Snider, Darren Clark and Jill Rainey.

Members arriving late: None

Members Absent: None

Others present: Ray Crass, Gary Speegle, Susan Walker, Terry Treadway, Terrye Nickels, and one community member was present.

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

Jill Rainey 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 Jamie Espinoza and second by Jill Rainey to approve to the minutes of the November 11, 2013 regular meeting as presented; to approve the payment of December bills as presented; to approve the payment of December payroll as presented.

Aye-7; No-0

**5) Board Information Items**

- A. Elementary Principal report - Report given by Susan Walker
  - a. Attendance
  - b. Kathy Hale to assist with training
  - c. UIL rescheduled
  - d. Benchmark testing
  - e. Notice of Highly Qualified Status posted
  - f. PTO report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Attendance & Enrollment
  - b. Athletics
  - c. Abstinence program presented
  - d. Eight week Youth Prevention Program
  - e. UIL rescheduled
- C. Superintendent report - report given by Gary Speegle
  - a. Cash Balance - GISD cash balance is \$2,215,562.91 and East End Coop cash balance is \$538,231.35 as of November 30, 2013.
  - b. Tax Office reports - total tax collected for the month of November, 2013 M&O \$77,727.94 and I&S \$20,073.92 with 17.09% of the 2013 taxes being collected.
  - c. Budget Status
  - d. Credit Card Statements
  - e. Board training ESC 14
- D. President's report - Mr. Noah Landa

**6) Discuss and consider the Carson Reading Room**

Motion made by Jill Rainey and second by Justin Underwood to authorize the superintendent to sign a contract with Carson Reading Room to get the reading room project started in Gorman ISD.  
Aye-7; No-0

**7) Discuss and consider for approval refund of tax overpayment to Lone Star NGL**

Motion made by Justin Underwood and second by Larry Thompson to approve the refund of the tax overpayment to Lone Star NGL.  
Aye-7; No-0

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

- a. Discuss and consider personnel

No action taken

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**9) Adjourn**

Noah Landa declared adjournment at 6:52 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_