

GORMAN INDEPENDENT SCHOOL DISTRICT

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

January 13, 2014

Regular Meeting

The Board of Trustees met for the purpose of a Board Appreciation Dinner at the Gorman Community Center at 6:00 pm and then the Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:00 pm on January 13, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 7:04 pm.

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

Members arriving late: None

Members Absent: Jamie Espinoza

Others present: Gary Speegle, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels, and Grace Watson.

2) Invocation and Pledge of Allegiance

Noah Landa 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 to the minutes of the December 13, 2013 regular meeting as presented; to approve the payment of January bills as presented; to approve the payment of January payroll as presented.

Aye-6; No-0

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5) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Attendance and Enrollment
 - b. Campus programs
 - c. UIL rescheduled
 - d. PTO report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Attendance & Enrollment
 - b. Athletics
 - c. Eastland County stock show
 - d. Benchmark testing
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$2,274,219.26 and East End Coop cash balance is \$386,246.55 as of December 31, 2013.
 - b. Tax Office reports - total tax collected for the month of December, 2013 M&O \$148,261.93 and I&S \$38,563.52 with 33.55% of the 2013 taxes being collected.
 - c. Budget Status
 - d. Board Appreciation
- D. President's report - Mr. Noah Landa
 - a. Announce each board members' training hour totals for 2013

6) Discuss and consider for approval naming the Lone Star Authorized Representative

Motion made by Jill Rainey and second by Darren Clark to name Gary Speegle as the Lone Star Authorized Representative.

Aye-6; No-0

Entered into executive session at 7:30 pm

Reconvened in regular session at 8:06 pm

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

- a. Setting Superintendent goals

No action taken

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9) Adjourn

Noah Landa declared adjournment at 8:07 pm.

President_____

Date_____

Secretary_____