

GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 11, 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 November 11, 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, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels, Gary Speegle, Burl Lowery and two community members were present.

2) Invocation and Pledge of Allegiance

Mike Snider 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) Consider for approval the 2012-2013 annual school audit - presentation of audit by Burl Lowery

Motion made by Darren Clark and second by Justin Underwood to approve the 2012-2013 annual school audit as presented by Burl Lowery.

Aye-7; No-0

Regular Board Meeting
November 11, 2013
Minutes page 2

5) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Justin Underwood to approve to the minutes of the October 15, 2013 regular meeting as presented; to approve the payment of November bills as presented; to approve the payment of November payroll as presented.

Aye-7; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Attendance & Enrollment
 - b. TPRI beginning of the year results
 - c. Veteran's Day Program
 - d. PTO report
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Attendance & Enrollment
 - b. Athletics
 - c. Spanish class attend concert
 - d. Seniors coat and blanket drive
- C. Superintendent report - report given by Ray Crass
 - a. Cash Balance - GISD cash balance is \$2,161,289.39 and East End Coop cash balance is \$529,424.96 as of October 31, 2013.
 - b. Tax Office reports - total tax collected for the month of October 31, 2013 M&O \$76,241.57 and I&S \$20,713.19 with 7.93% of the 2013 taxes being collected.
 - c. Budget Status
- D. President's report - Mr. Noah Landa
 - a. TASB Nominations for Board of Directors
 - b. Discuss iPad use and policy

7) Discuss and consider the Carson Reading Room

Motion made by Jill Rainey and second by Justin Underwood to table this item to the December meeting. Aye-7; No-0

8) Consider for approval the annual employee performance stipend for the month of December

No action taken

9) Discuss and consider for approval TASB Policy Update 98 affecting TASB-initiated localized updates: BBE(LOCAL) BOARD MEMEBERS - AUTHORITY, DBA(LOCAL) EMPLOYMENT REQUIREMNTS AND RESTRICTIONS - CREDENTIALS AND RECORDS, DFFA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY, DFFB(LOCAL) REDUCTION IN FORCE - PROGRAM CHANGE, DGBA(LOCAL) PERSONNEL- MANANGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT, DNA(LOCAL) PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS, EC(LOCAL) SCHOOL DAY, EIA(LOCAL) ACADEMIC ACHIEVEMENT - GRANDING /PROGRESS REPORTS TO PARENTS, FEA(LOCAL) ATTENDANCE - COMPULSORY ATTENDANCE AND FEC(LOCAL) ATTENDANCE - ATTENDANCE FOR CREDIT. Change to local policies GKA(LOCAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES

Motion made by Mike Snider and second by Justin Underwood to approve TASB update 98 as presented and to approve the changes to local policies GKA(LOCAL)as presented. Aye-7; No-0

10) Discuss and consider for approval the Suicide and Violence Risk Assessment Guide as required by law

Motion made by Jill Rainey and second by Jamie Espinoza to approve the Suicide and Violence Risk Assessment Guide as presented. Aye-7; No-0

11) Discuss and consider for approval the changes to the Student Accounting Handbook

Motion made by Mike Snider and second by Larry Thompson to set the attendance time for the afternoon Pre-K class at 1:30 pm. Aye-7; No-0

Motion made by Darren Clark and second by Justin Underwood to have the morning and afternoon Pre-K students come to school in the mornings on days that have a scheduled early release time.

Aye-7; No-0

12) Discuss and consider for approval a resolution to cast the ballot for the Comanche Central Appraisal District Board of Directors

Motion made by Jill Rainey and second by Larry Thompson to approve the resolution to cast the ballot for the Comanche Central Appraisal District Board of Directs with the votes being split evenly between the five candidates. The resolution is attached to these minutes. Aye-7; No-0

Regular Board Meeting
November 11, 2013
Minutes page 4

Executive Session In: 7:10 pm

Executive Session Out: 8:04 pm

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

a. Discuss and consider personnel

No action taken

14) Adjourn

Noah Landa declared adjournment at 8:05 pm.

President_____

Date_____

Secretary_____