

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

February 10, 2014

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:15 pm on February 10, 2014.

### **1) Establish Quorum and Call to Order**

A quorum was present and Noah Landa called the meeting to order at 6:09 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, Nick Heupel, Terry Treadway, James, Chris, Suellyn and Derek Hunter, Donna Scitern, Briar Scitern Sarah Slaton, Kaitlyn Morton, Nikki Forbus, Mylissa McDonald, Braeden McDonald, Belinda Segura, Belle Segura, Ethan Torrez, Natalie Torres, Hannah Underwood and Grace Watson.

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

Larry Thompson 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 Larry Thompson and second by Darren Clark to approve to the minutes of the January 13, 2014 regular meeting as presented; to approve the payment of February bills as presented; to approve the payment of February 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. UIL results
  - c. UIL Oral readers to perform
  - d. PTO report - Book Fair Proceeds
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Attendance & Enrollment
  - b. Athletics
  - c. Stock show season
  - d. Benchmark testing
  - e. Drug and Alcohol Awareness Program
- C. Superintendent report - report given by Gary Speegle
  - a. Cash Balance - GISD cash balance is \$2,635,710.52 and East End Coop cash balance is \$514,180.95 as of January 31, 2014.
  - b. Tax Office reports - total tax collected for the month of January, 2014 M&O \$494,948.58 and I&S \$126,416.76 with 88.76% of the 2013 taxes being collected.
  - c. Budget Status
  - d. March board meeting
  - e. 2014-2015 Calendar
  - f. HB 5 changes for graduation
  - g. PEG letters
  - h. UIL re-alignment
- D. President's report - Mr. Noah Landa

**6) Discuss and consider for approval the changes to the Cheerleader's Constitution**

Motion made by Darren Clark and second by Jamie Espinoza to approve the Cheerleader's Constitution as presented. Aye-7; No-0

**7) Discuss and consider for approval the Gorman ISD District Improvement Plan**

Motion made by Jill Rainey and second by Justin Underwood to approve the Gorman ISD District Improvement Plan as presented.  
Aye-7; No-0

**8) Discuss and consider the Prosperity Bank Resolution**

Motion made by Justin Underwood and second by Larry Thompson to approve the Prosperity Bank Resolution concerning Funds Transfer Authorization and Agreement.  
Aye-7; No-0

**9) Discuss and consider for approve the contract with Energy for Schools Offer Sheet for 12 months starting June 1, 2014 through May 31, 2015**

Motion made by Jill Rainey and second by Justin Underwood to approve the contract with Energy for Schools Offer Sheet for 12 months starting June 1, 2014 and ending May 31, 2015 at the strike price of \$.06183. Aye-7; No-0

**10) Discuss and consider for approval the contract with Energy for Schools Pool 23 Offer and Price Sheet for months starting June 1, 2015**

Motion made by Jill Rainey and second by Justin Underwood to approve the contract with Energy for Schools Pool 23 Offer and Price Sheet starting June 1, 2015 choosing Option B with terms of 44-50 months and a fixed price of \$.05797. Aye-7; No-0

**11) Consider for approval a call of the board of trustee election May 10, 2014**

Motion made by Jill Rainey and second by Justin Underwood to call the board of trustee election on May 10, 2014. Aye-7; No-0

**12) Consider workers for the May election and take action if needed**

Motion made by Darren Clark and second by Jill Rainey to name JR Jones as the Election Judge for the May 10, 2014 Board of Trustee Election Aye-7; No-0

**13) Consider appointing Terry Treadway as the Early Voting Clerk**

Motion made by Justin Underwood and second by Larry Thompson to name Terry Treadway as the Early Voting Clerk for the May 10, 2014 Board of Trustee Election. Aye-7; No-0

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

- a. Setting Superintendent goals
- b. Consider Superintendent's recommendation regarding contracts of Campus Principals and Technology Coordinator.

Motion made by Jill Rainey and second by Justin Underwood to approve the Superintendent's recommendation regarding contracts of Campus Principals and the Technology Coordinator. Aye-7; No-0

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**15) Adjourn**

Noah Landa declared adjournment at 7:48 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_