

GORMAN INDEPENDENT SCHOOL DISTRICT

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

August 11, 2014

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 pm on August 11, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 7:15 pm.

Members Present: Noah Landa, Justin Underwood, Joe Casey, Jamie Espinoza and Jill Rainey.

Members arriving late: None

Members Absent: Darren Clark and Jeff Wright

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

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

None

4) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jamie Espinoza to approve the minutes of the July 14, 2014 regular meeting as presented; to approve the payment of August bills as presented; to approve the payment of August payroll as presented. Aye-5; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

- a. NARSP Conference
- b. New student registration
- c. Meet the teacher
- d. Elementary student handbook
- e. PTO report if any

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- B. Secondary Principal/Athletic Director's report- Report given by Brad Riker
 - a. Enrollment
 - b. Athletic schedules
 - c. Registration dates
 - d. Test dates
 - e. SAT and ACT facts
 - f. High School/Middle School Student Handbook
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$1,788,008.84 and East End Coop cash balance is \$579,970.01 as of July 31, 2014.
 - b. Tax Office reports - total tax collected for the month of July, 2014 M&O \$4,600.73 and I&S \$1,208.49 with 95.496% of the 2013 taxes being collected.
 - c. Budget status
 - d. TASA/TASB conference
 - e. TASB delegate assembly
 - f. Board operating procedures
 - g. Shelly Little contract
 - h. Start of school
 - i. District handbooks and policies
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the Student Code of Conduct for 2014-2015 school year

Motion made by Joe Casey and second by Justin Underwood to approve the superintendent's recommendation to approve the Student Code of Conduct for 2014-2015 as presented and made a part of these minutes. Aye-5; No-0

7) Discuss and consider for approval TASB Policy Update 100 affecting local policies CPC(LOCAL) OFFICE MANAGEMENT - RECORDS MANAGEMENT, CRD(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE, DCD(LOCAL) EMPLOYMENT PRACTICES- TERM CONTRACTS, DED(LOCAL) EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT, DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS, FDA(LOCAL) ADMISSIONS - INTERDISTRICT TRANSFERS, FL(LOCAL) STUDENT RECORDS, GBAA(LOCAL) INFORMATION ACCESS - REQUESTS FOR INFORMANTION, GKB(LOCAL) COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

Motion made by Justin Underwood and second by Jamie Espinoza to approve TASB Policy Update 100 affecting local policies CPC(LOCAL) OFFICE MANAGEMENT - RECORDS MANAGEMENT, CRD(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE, DCD(LOCAL) EMPLOYMENT PRACTICES- TERM CONTRACTS, DED(LOCAL) EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT, DCE(LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS, FDA(LOCAL) ADMISSIONS - INTERDISTRICT TRANSFERS, FL(LOCAL) STUDENT RECORDS, GBAA(LOCAL)

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INFORMATION ACCESS - REQUESTS FOR INFORMANTION, GKB(LOCAL)
COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS
as presented. Aye-5; No-0

Entered into executive session at 8:04 pm

Reconvened in open session at 8:24 pm

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

a. Discuss and consider personnel

Motion made by Jill Rainey and second by Justin Underwood to approve the superintendent's recommendation to offer a 10 month probationary contract to Shelly Grissom as an elementary school teacher. Aye-5; No-0

9) Adjourn

Noah Landa declared adjournment at 8:28 pm.

President_____

Date_____

Secretary_____