

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

October 15, 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 October 15, 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 and Jill Rainey.

Members arriving late: Darren Clark 6:03 pm

Members Absent: None

Others present: Ray Crass, Susan Walker, Nick Heupel, Terry Treadway, Terrye Nickels, Gary and Kim Speegle, Marc Gravely, Dan and Sondra Brudnak and 2 community members were present.

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

Mike Snider gave the invocation.

### **3) FIRST Report Hearing**

Motion made by Jill Rainey and second by Larry Thompson to accept the report as read. Aye-7; No-0

Closed hearing at 6:06 pm

### **4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**

None

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**5) Discuss and consider action with attorney about construction contracts and possible legal action**

Motion made by Darren Clark and second by Mike Snider to enter into executive session. Aye-7; No-0

Executive Session In: 6:07 pm

Executive Session Out: 6:38 pm

Motion made by Jill Rainey and second by Mike Snider for Superintendent to have authority to retain legal counsel from Gravely & Pearson on construction matters pertaining to the new High School building. Aye-7; No-0

**6) Presentation from Dr. Dan on the Carson Reading Program**

Motion made by Mike Snider and second by Jill Rainey to go forward pending signing of a contract. Aye-7; No-0

**7) Consent Agenda - Action Items**

Motion made by Justin Underwood and second by Jamie Espinoza to approve to the minutes of the September 10, 2013 regular meeting as presented; to approve the minutes of the September 16, 2013 special meeting as presented; to approve the minutes of the September 17, 2013 special meeting as presented; to approve the minutes of the September 23, 2013 special meeting as presented; to approve the payment of October bills as presented; to approve the payment of October payroll as presented. Aye-7; No-0

Motion made by Justin Underwood and second Jill Rainey to approve the budget amendment as presented. Aye-7; No-0

**5) Board Information Items**

A. Elementary Principal report - Report given by Susan Walker

- a. Attendance
- b. Fall parent conferences
- c. First six weeks Panther Awards
- d. Fire Prevention program
- e. Picture day
- f. Panthers PALS
- g. PTO report

B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel

- a. Attendance & Enrollment
- b. Athletics
- c. Leadership/College Fair
- d. PALS
- e. Lock down drills

C. Superintendent report - report given by Ray Crass

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- a. Cash Balance - GISD cash balance is \$2,017,848.98 and East End Coop cash balance is \$505,958.17 as of September 30, 2013.
  - b. Tax Office reports - total tax collected for the month of September, 2013 M&O \$8,947.08 and I&S \$2,695.32 with 97.03% of the 2012 taxes being collected.
  - c. Budget Status
  - d. October declared "Principals Month"
  - e. Training with TASB
- D. President's report - Mr. Noah Landa

**9) Discuss and consider for approval seeking a waiver from TEA for class size for the Elementary Campus**

Motion made by Justin Underwood and second by Larry Thompson to approve seeking a waiver from TEA for class size for the 2<sup>nd</sup> grade at the Elementary Campus. Second grade has 24 students.

Aye-7; No-0

**10) Discuss and consider for approval TASB Policy affecting local policies GKA(LOCAL)COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES, and GKC(EXHIBIT) COMMUNITY RELATIONS VISITORS TO THE SCHOOLS**

Motion made by Jill Rainey and second by Larry Thompson to consider updating local policies GKA(LOCAL) and GKC(EXHIBIT).

Aye-7; No-0

**11) Discuss and consider a District Suicide Plan as required by law**

Motion made by Jill Rainey and second by Justin Underwood to postpone action until the November meeting. Aye-7; No-0

**12) Discuss and consider appointing Windell Treadway to the Eastland County Appraisal District Board of Directors to finish out the 2013 term and for the 2014-2015 term**

Motion made by Justin Underwood and second by Jill Rainey to approve appointing Windell Treadway to the Eastland County Appraisal District Board of Directors to finish out the 2013 term and for the 2014-2015 term.

Aye-7; No-0

**13) Discuss and consider a Board Resolution for Comanche County Appraisal District Board of Directors and a nomination**

Died for lack of motion

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**14) Discuss and consider date to implement the City of Gorman ordinance for making Second Street a one way street during school hours**

Motion made by Larry Thompson and second by Mike Snider to set November 4, 2013 as the date to implement the City of Gorman ordinance for making Second Street a one way street during school hours.  
Aye-7; No-0

**15) Discuss and consider Board Resolution with the Texas Taxpayer & Student Fairness Coalition**

Motion made by Justin Underwood and second by Larry Thompson to approve the resolution with the Texas Taxpayer & Student Fairness Coalition as presented and made a part of these minutes.

Aye-7; No-0

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

- a. Discuss and consider personnel
- b. Consider and approve naming of full time Superintendent for Gorman ISD Gary Speegle

Motion made by Jill Rainey and second by Larry Thompson to name Gary Speegle as the Superintendent of Gorman ISD starting January 1, 2014.  
Aye-7; No-0

**17) Adjourn**

Noah Landa declared adjournment at 8:08 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_