

GORMAN INDEPENDENT SCHOOL DISTRICT

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

AUGUST 25, 2014

Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:15 pm August 25, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:19 pm.

Members Present: Noah Landa, Justin Underwood, Joe Casey, Jamie Espinoza and Jeff Wright.

Members arriving late: Darren Clark 6:23

Members Absent: Jill Rainey

Others present: Gary Speegle and Terrye Nickels

2) Invocation and Pledge of Allegiance

Jeff Wright 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) Accept the certified appraisal roles from the appraisal districts

Motion made by Joe Casey and second by Justin Underwood to accept the certified appraisal roles for the appraisal districts.

Aye-5; No-0

5) Consider for approval the budget for Gorman ISD for the 2014-2015 school year

Motion made by Justin Underwood and second by Jeff Wright to accept the superintendent's recommendation to approve the budget for Gorman ISD for 2014-2015 by fund and function as presented and made a part of these minutes.

Aye-6; No-0

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6) Consider for approval the 2014 tax rate

- a) 2014 I&S rate
- b) 2014 M&O rate
- c) Ordinance/Resolution approving total rate

Motion made by Justin Underwood and second by Darren Clark to accept the superintendent's recommendation to approve the 2014 tax rate as follows: 2014 I&S rate of \$.3046, 2014 M&O rate of \$1.04 for a total tax rate for 2014 of \$1.3446. Aye-6; No-0

7) Consider for approval the amendments to the 2013-2014 Budget for Gorman ISD

Motion made by Joe Casey and second by Justin Underwood to accept the superintendent's recommendation to approve the amendments to the 2013-2014 Budget for Gorman ISD by fund and function and made a part of these minutes. Aye-6; No-0

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

- a) EastEnd Coop Speech Therapist contract

Motion made by Jeff Wright and second by Jamie Espinoza to approve the superintendent's recommendation to amend the contract for Lauri Brewer from 110 days to 145 days for the 2014-2015 school year. Aye-6; No-0

10) Adjourn

Noah Landa declared adjournment at 7:25 pm.

President_____

Date_____

Secretary_____