

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

September 10, 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 September 10, 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, Ronnie Kincaid and 1 community member were present.

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

Darren Clark 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 Justin Underwood and second by Darren Clark to approve to the minutes of the August 5, 2013 special meeting as presented; to approve the minutes of the August 12, 2013 regular meeting as presented; to approve the minutes of the August 26, 2013 special hearing as presented; to approve the minutes of the August 26, 2013 special meeting as presented; to approve the payment of September bills as presented; to approve the payment of September payroll as presented.

Aye-7; No-0

**5) Board Information Items**

- A. Elementary Principal report - Report given by Susan Walker
  - a. Enrollment
  - b. Pre-K
  - c. Playground coverage
  - d. Attendance for first week
  - e. PTO report - given by Kim Brown
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. TEA Accountability report
  - b. Enrollment
  - c. Dual Credit Enrollment
  - d. Athletic report
- C. Superintendent report - report given by Ray Crass
  - a. Cash Balance - GISD cash balance is \$1,847,632.88 and East End Coop cash balance is \$472,358.31 as of August 31, 2013.
  - b. Tax Office reports - total tax collected for the month of August, 2013 M&O \$1,009.60 and I&S \$276.36 with 96.856% of the 2012 taxes being collected.
  - c. Credit Card Statements
- D. President's report - Mr. Noah Landa

**6) Discuss and consider for approval the Adjunct Faculty Appointment for 2013-2014 with the Eastland County Extension Service**

Motion made by Jill Rainey and second by Justin Underwood to approve the Adjunct Faculty Appointment for 2013-2014 with the Eastland County Extension Service to include Marie Arrick and Wade Howard. Aye-7; No-0

**7) Discuss and consider for approval TASB Policy Update 97 affecting local policies CNA(LOCAL)Transportation Management Student Transportation, DBAA(LOCAL) Employment Requirements And Restrictions Criminal History And Credit Reports**

Motion made by Larry Thompson and second by Justin Underwood to approve TASB Policy Update 97 affecting local policies CNA(LOCAL)Transportation Management Student Transportation, DBAA(LOCAL) Employment Requirements And Restrictions Criminal History And Credit Reports as presented. Aye-7; No-0

**8) Discuss and consider a board resolution for local policy CNA(LOCAL) Regarding Hazardous Traffic Conditions**

Motion made by Jill Rainey and second by Larry Thompson to approve the board resolution for local policy CNA(LOCAL) Regarding Hazardous Traffic conditions as presented and attached to these minutes. Aye-7; No-0

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**9) Discuss and consider the proposed Eastland County Joint Elections Administrator**

Motion made by Jill Rainey and second by Justin Underwood to not join the Joint Elections Administration of Eastland County.

Aye-7; No-0

**Entered into executive session at 6:40 pm**

**Reconvened in open session at 8:30 pm**

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

- a. Discuss and consider personnel
- b. Ronnie Kincaid

**11) Adjourn**

Noah Landa declared adjournment at 8:30 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_