

GORMAN INDEPENDENT SCHOOL DISTRICT

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

April 13, 2015

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 April 14, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the dinner to order at 6:34 pm.

Members Present: Noah Landa, Joe Casey, Justin Underwood, Jamie Espinoza and Eldon Straw.

Members arriving late: None

Members Absent: Darren Clark and Jeff Wright

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Brenda Wooten, Grace Watson, Dianne Casey, James Gerick, Nic Guthery and Trinity Davis.

2) Invocation and Pledge of Allegiance

Joe Casey 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) Introduction of the High School UIL academic students

Coaches - Debra Sanchez, Sandy Porter, Tammy Kellar and Susie Hampton.

Students - Katalina Landa, Kayce Dodd, Audriana Segura, Sydney Casey, Mayra Gutierrez, Daniel Limon, Jose Maldonado and Sam Rainey.

5) Consent Agenda - Action Items

Motion made by Joe Casey and second by Justin Underwood to approve the minutes of the March 16, 2015 regular meeting as presented; to approve the payment of April bills as presented; to approve the payment of April payroll as presented.

Aye-5; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. PTO report if any
- B. Secondary Principal/Athletic Director's report- Report given by Brad Riker
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balances - Gorman ISD cash balance is \$2,114,204.12 and EastEnd Coop cash balance is \$538,126.65 as of March 31, 2015.
 - b. Tax Office reports - total tax collected for the month of March, 2015 M&O \$17,790.29 and I&S \$5,139.33 with 93.49% of the 2014 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Interquest Detection Canines
 - f. TASB policy review
- D. President's report - Mr. Noah Landa

7) Discuss and consider for approval Board goals for Gorman ISD for 2015-2016

Motion made by Eldon Straw and second by Joe Casey to approve the Board goals for Gorman ISD for 2015-2016 with changes and made a part of these minutes. Aye-5; No-0

8) Discuss and consider for approval an extension with TEA on Gorman ISD depository contract for two years

Motion made by Justin Underwood and second by Eldon Straw to approve the extension with TEA on Gorman ISD's depository contract with Prosperity Bank for the next two years. Aye-5; No-0

9) Discuss and consider for approval the safety audit as presented by ESC 14

Motion made by Joe Casey and second by Eldon Straw to approve the safety audit as presented by ESC 14. Aye-5; No-0

10) Discuss and consider for approval the Gorman ISD school calendar for 2015-2016

Motion made by Justin Underwood and second by Jamie Espinoza to approve the Gorman ISD school calendar for 2015-2016 as presented. Aye-5; No-0

Regular Board Meeting
April 13, 2015
Minutes page 3

11) Discuss and consider for approval the Local Board of Trustees, Instructional Materials Allotment and TEKS Certification form for the 2015-2016 school year

Motion made by Joe Casey and second by Justin Underwood to approve the Instructional Materials Allotment and TEKS Certification form for the 2015-2016 school year. Aye-5; No-0

12) Discuss Gorman ISD Athletics and consider possible dates for a town hall meeting

Motion made by Eldon Straw and second by Justin Underwood to hold a town hall meeting on April 27, 2015 at 7:30 pm in the Gorman Auditorium to discuss Gorman ISD athletic programs. Aye-5; No-0

Entered into executive session at 7:30 pm

Reconvened in regular session at 8:10 pm

13) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074) and Deliberations re: Security Devises or Security and take action if necessary (Gov't Code §551.076)

14) Adjourn

Noah Landa declared adjournment at 8:10 pm.

President_____

Date_____

Secretary_____