

GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST

GORMAN, TX 76454

OFFICE PHONE 254-734-3171

FAX PHONE 254-734-3393

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

December 8, 2014

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:45 pm on December 8, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:45 pm.

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

Members arriving late: None

Members Absent: Darren Clark

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Brenda Wooten, Kristin Briseno, Angela Clark, Burl Lowry 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) Consider for approval the 2013-2014 annual school audit - presentation of audit by Burl Lowery

No action taken

5) Consent Agenda - Action Items

Motion made by Eldon Straw and second by Justin Underwood to approve the minutes of the November 10, 2014 regular meeting as presented; to approve the payment of December bills as presented; to approve the payment of December payroll as presented.

Aye-6; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. Elementary meets highly qualified status
 - d. 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
 - d. Middle School and High School meet highly qualified status
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balances - Gorman ISD cash balance is \$2,041,498.99 and EastEnd Coop cash balance is \$574,045.90 as of November 30, 2014.
 - b. Tax Office reports - total tax collected for the month of November, 2014 M&O \$70,052.44 and I&S \$21,524.04 with 14.49% of the 2014 taxes being collected.
 - c. Budget Status
 - d. Credit Card Statements
 - e. Gorman ISD meets highly qualified standards as a district
 - f. Workshop on Superintendent evaluation and goal setting
 - g. Facility update
- D. President's report - Mr. Noah Landa
 - a. Announce each board members' training hour totals for 2014

7) Discuss and consider for approval Board Operating Procedures

Motion made by Justin Underwood and second by Eldon Straw to approve the Board Operating Procedure Manual with changes made and a copy of the manual made a part of these minutes.

Aye-6; No-0

8) Discuss and consider Gorman ISD transportation needs

No action taken

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

No action taken

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8) Adjourn

Noah Landa declared adjournment at 7:59 pm.

President_____

Date_____

Secretary_____