

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

July 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 July 13, 2015.

### **1) Establish Quorum and Call to Order**

A quorum was present and Noah Landa called the meeting to order at 6:33 pm.

Members Present: Noah Landa, Joe Casey, Eldon Straw and Darren Clark

Members arriving late: Jamie Espinoza 6:39pm

Members Absent: Hank Rainey and Jeff Wright

Others present: Gary Speegle, Terrye Nickels and Grace Watson.

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

Noah Landa 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 Joe Casey and second by Darren Clark to approve the minutes of the June 8, 2015 regular meeting as presented; to approve the payment of July bills as presented; to approve the payment of July payroll as presented. Aye-5; No-0

### **5) 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 \$2,007,830.88 and EastEnd Coop cash balance is \$575,473.59 as of June 30, 2015.
  - b. Tax Office reports - total tax collected for the month of June, 2015 M&O \$7,930.58 and I&S \$2,236.37 with 95.72% of the 2014 taxes being collected.
  - c. Budget Status
  - d. District happenings
  - e. Bond update
  - f. Update on building lawsuit
  - g. Budget workshop date
  - h. TASBO update
- D. President's report - Mr. Noah Landa

**6) Discuss and consider meal prices for 2015-2016**

Motion made by Darren Clark and second by Eldon Straw to approve the student and adult meal prices for 2015-2016 as follows:  
Breakfast - increase in student cost for a paid meal of \$.05.  
Lunch - increase in student paid meal of \$.10, adult meal increase of \$.50 and visitor meal increase of \$.50. Snack bar prices will range from \$3.50 to \$5.00 depending on menu item.

Aye-5; No-0

**7) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2015**

Motion made by Eldon Straw and second by Joe Casey to approve Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2015.

Aye-5; No-0

**8) Discuss and consider for approval the resolution for the Gorman ISD Administrative Manual**

Motion made by Jamie Espinoza and second by Eldon Straw to approve the resolution for the Gorman ISD Administrative Manual as presented.

Aye-5; No-0

**Entered into executive session at 7:15 pm**

**Reconvened in regular session at 8:21 pm**

**9) Discuss and consider the Gorman ISD contribution toward employee health insurance**

Motion made by Darren Clark and second by Jamie Espinoza to increase the Gorman ISD contribution toward employee health care to \$250 a month which includes \$75 funded by the state.

Aye-5; No-0

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**10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074) and seek advice and counsel of its attorney (Gov't Code §551.071)**

a. GISD pay scale

Motion made by Joe Casey and second by Eldon Straw to approve the teacher pay scale option C as presented and made a part of these minutes. Aye-5; No-0

Motion made by Darren Clark and second by Eldon Straw to approve a staff pay increase of 2% (with exceptions) at the paygrade midpoint as presented and made a part of these minutes. Aye-5; No-0

Motion made by Jamie Espinoza and second by Darren Clark to approve the administrative pay with a 1% increase at the midpoint as presented. Aye-5; No-0

Motion made by Joe Casey and second by Darren Clark to approve a 1% Superintendent pay increase as presented. Aye-5; No-0

**11) Adjourn**

Noah Landa declared adjournment at 8:25 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_