

GORMAN INDEPENDENT SCHOOL DISTRICT

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

October 13, 2014

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:40 pm on October 13, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:41 pm.

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

Members arriving late: None

Members Absent: None

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker and Grace Watson.

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) Consent Agenda - Action Items

Motion made by Justin Underwood and second by Jeff Wright to approve the minutes of the September 8, 2014 regular meeting presented; to approve the payment of October bills as presented; to approve the payment of October payroll as presented; to approve the budget amendment as presented. Aye-7; 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 \$1,835,289.61 and EastEnd Coop cash balance is \$525,962.74 as of September 30, 2014.
 - b. Tax Office reports - total tax collected for the month of September, 2014 M&O \$8,654.98 and I&S \$2,253.17 with 96.07% of the 2013 taxes being collected.
 - c. Budget Status
 - d. Fire prevention month
 - e. TEA accountability report
 - f. TASB/TASA update
 - g. Board operating procedures
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the Middle School Campus Improvement Plan for 2014-2015

Motion made by Eldon Straw and second by Justin Underwood to accept the superintendent's recommendation to approve the Middle School Campus Improvement Plan for 2014-2015 as presented and made a part of these minutes. Aye-7; No-0

7) Discuss and consider for approval the High School Campus Improvement Plan for 2014-2015

Motion made by Jeff Wright and second by Jamie Espinoza to accept the superintendent's recommendation to approve the High School Campus Improvement Plan for 2014-2015 as presented and made a part of these minutes. Aye-7; No-0

8) Discuss and consider for approval the District Improvement Plan for 2014-2015

Motion made by Eldon Straw and second by Joe Casey to accept the superintendents' recommendation to approve the District Improvement Plan for 2014-2015 as presented and made a part of these minutes. Aye-7; No-0

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

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10) Adjourn

Noah Landa declared adjournment at 7:24 pm.

President_____

Date_____

Secretary_____