

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

September 8, 2014

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 September 8, 2014.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:30 pm.

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

Members arriving late: None

Members Absent: Jill Rainey

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Eldon Straw and Grace Watson.

2) Invocation and Pledge of Allegiance

Noah Landa gave the invocation.

3) Discuss and consider an appointment to the board to fill a trustee vacancy

Motion made by Darren Clark and second by Justin Underwood to appoint Eldon Straw to fill the vacant trustee position held by Jill Rainey. Aye-6; No-0

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

5) Consent Agenda - Action Items

Motion made by Justin Underwood and second by Jeff Wright to approve the minutes of the August 11, 2014 special meeting as presented; to approve the minutes of the August 11, 2014 regular meeting presented; to approve the minutes of the August 25, 2014 Public Hearing as presented; to approve the minutes of the August 25, 2014 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

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. Tax Office reports - total tax collected for the month of August, 2014 M&O \$15,631.14 and I&S \$4,096.06 with 96.07% of the 2013 taxes being collected.
 - b. Credit Card Statements
 - c. TEA accountability report
 - d. Board operating procedures
- D. President's report - Mr. Noah Landa

7) Discuss and consider for approval the Adjunct Faculty Appointment for 2014-2015 with the Eastland County Extension Service

Motion made by Justin Underwood and second by Joe Casey to accept the superintendent's recommendation to approve the Adjunct Faculty Appointment for 2014-2015 with the Eastland County Extension Service as presented. Aye-7; No-0

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

Motion made by Joe Casey and second by Jamie Espinoza to accept the superintendent's recommendation to approve the Elementary Campus 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)

10) Adjourn

Noah Landa declared adjournment at 7:35 pm.

President_____

Date_____

Secretary_____