

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

AUGUST 24, 2015

Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:45 pm August 24, 2015.

### **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, Joe Casey, Eldon Straw, Jamie Espinoza, Jeff Wright and Hank Rainey.

Members arriving late: None

Members Absent: Darren Clark

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

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

Eldon Straw 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) Accept the certified appraisal roles from the appraisal districts**

Motion made by Jeff Wright and second by Eldon Straw to accept the certified appraisal roles from the Eastland County Appraisal District and the Comanche County Appraisal District as presented.

Aye-6; No-0

### **5) Consider for approval the budget for Gorman ISD for the 2015-2016 school year**

Motion made by Joe Casey and second by Jamie Espinoza to accept the Superintendent's recommendation to approve the Gorman ISD Budget for 2015-2016 by fund and function as presented and made a part of these minutes.

Aye-6; No-0

**6) Consider for approval the 2015 tax rate**

- a) 2015 I&S rate
- b) 2015 M&O rate
- c) Ordinance/Resolution approving total rate

Motion made by Hank Rainey and second by Joe Casey to accept the Superintendent's recommendation to approve the 2015 tax rate as follows: 2015 I&S rate of \$.296, 2015 M&O rate of \$1.04 for a total tax rate for 2015 of \$1.336. Aye-6; No-0

**7) Consider for approval the amendments to the 2014-2015 Budget for Gorman ISD**

Motion made by Eldon Straw and second by Joe Casey to accept the Superintendent's recommendation to approve the amendments to the 2014-2015 Budget for Gorman ISD by fund and function and made a part of these minutes. Aye-6; No-0

**8) Consider for approval requesting from TEA to modify our compressed tax rate for the 2015-2016 school year.**

Motion made by Joe Casey and second by Jeff Wright to accept the Superintendent's recommendation to request from TEA, that TEA modify the Gorman ISD compressed tax rate for the 2015-2016 school year. Aye-6; No-0

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

**Reconvened in open session at 7:40 pm**

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

- a) EastEnd Coop VI teacher contract

Motion made by Eldon Straw and second by Jamie Espinoza to approve the Superintendent's recommendation to approve the contract increase in days for Jimmie Peters to 187 days for the 2015-2016 school year. Aye-6; No-0

**10) Adjourn**

Noah Landa declared adjournment at 7:43 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_