

GORMAN INDEPENDENT SCHOOL DISTRICT

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

January 11, 2016

Regular Meeting

The Board met for the Board appreciation dinner at 6:30 pm at the Gorman Community Center January 11, 2016. The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:15 pm on January 11, 2016.

1) Establish Quorum and Call to Order

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

Members and others present at dinner: Noah Landa, Joe and Diane Casey, Jamie and Maria Espinoza, Jeff and Kristi Wright, Eldon and Tammy Straw, Hank Rainey, Darren Clark, Gary and Kim Speegle, Terry and Windell Treadway, Terrye Nickels, Brad and Michele Riker, Lissa and Jeff Young, Susie and Michael Hampton, Ron and Pam Childers. GISD Student Council served the meal. Members serving were Sandy Porter, Sydney Casey, Daniella Segura, Dylan Walton, Sara Woodall, Katalina Landa, Rebecca Mata and Myra Gutierrez.

Members Present at the regular meeting: Noah Landa, Joe Casey, Eldon Straw, Jamie Espinoza, Darren Clark, Jeff Wright and Hank Rainey.

Members arriving late: None

Members Absent: None

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

A quorum was present and Noah Landa called the meeting to order at 7:27 pm.

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 Joe Casey and second by Jeff Wright to approve the minutes of the December 14, 2015 Public Hearing as presented; to approve the minutes of the December 14, 2015 regular meeting as presented; to approve the payment of January bills as presented; to approve the payment of January payroll as presented.

Aye-7; 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. Campus happenings
 - c. Athletic report
 - d. Athletic Booster Club report if any
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balance - GISD cash balance is \$2,145,220.04 and East End Coop cash balance is \$537,812.38 as of December 31, 2015.
 - b. Tax Office reports - total tax collected for the month of December, 2015 M&O \$173,520.90 and I&S \$52,441.16 with 26.35% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Land on High School parking lot
 - f. Board election dates
- D. President's report - Mr. Noah Landa

Entered into executive session at 7:43 pm

Reconvened in open session at 10:50 pm

6) Consider personnel needs of the district and take action if necessary (Gov't Code §551.07)

Motion made by Joe Casey and second by Hank Rainey to extend Mr. Speegle's contract for 1 year so that his contract will run through June 30, 2018 and a pay increase to \$86,000.

Aye-5; No-2(Straw, Clark)

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7) Adjourn

Noah Landa declared adjournment at 10:52 pm.

President_____

Date_____

Secretary_____