

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
June 13, 2016
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 June 13, 2016.

1) Establish Quorum and Call to Order

A quorum was present and Vice President, Joe Casey called the meeting to order at 6:30 pm.

Members Present: Noah Landa, Joe Casey, Jerry Fronterhouse and Jeff Wright

Members arriving late: None

Members Absent: Jamie Espinoza, Hank Rainey, Eldon Straw

Others present: Gary Speegle, Terry Treadway, Susan Walker, Brent Williamson, Margaret Hetrick, David Perry, Kimberly Wallace, Deanne Hutson, Pam Childers, and Becky Swanner

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) PTO report: Kimberly Wallace gave the PTO report and also presented the following PTO awards:

PTO Scholarship - Kaeli Hines
Teacher of the Year - Becky Swanner
Paraprofessional of the Year - Pam Childers
Parent of the Year - Deanne Hutson

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

5) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jeff Wright to approve the minutes of the May 9, 2016 regular meeting, May 12, 2016 canvass meeting, and May 12, 2016 special meeting as presented; to approve the payment of June bills as presented; to approve the payment of June payroll as presented. Aye-4; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings

- B. Secondary Principal/Athletic Director's report- Report given by Gary Speegle
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
 - d. Athletic Booster Club report given by Brent Williamson

- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balances - GISD cash balance is \$1,943,517.40 and East End Coop cash balance is \$498,859.37 as of May 31, 2016.
 - b. Tax Office reports - total tax collected for the month of May, 2016 M&O \$6,383.83 and I&S \$1,820.14 with 64.96% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Credit Card Statements
 - f. Board Training - Team of Eight - June 22
 - g. Donation report
- D. President's report - Mr. Eldon Straw

6) Discuss and take action to change the credit card administrator from Terrye Nickels to Terry Treadway.

Motion made by Jerry Fronterhouse and second by Jeff Wright to change the credit card administrator from Terrye Nickels to Terry Treadway.
Aye-4; No-0

7) Discuss and consider for approval the donations for a new score board.

Motion made by Jeff Wright and second by Noah Landa to accept the attached list of donations to purchase a new football score board.
Aye-3; N-0; Abs-1
Abstained - Jerry Fronterhouse

8) Discuss and consider amending the donation policy in the Business Procedures Manual.

Motion made by Noah Landa and second by Jeff Wright to amend the donation policy in the Business Procedure Manual giving the superintendent authority to accept donations under \$25,000 and donations of \$25,000 and above will need Board approval.
Aye-4; No-0

9) **Pre-budget Workshop** Item tabled

Entered into executive session at 6:54 pm

Reconvened in open session at 7:12 pm

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

- a) East End Coop new hires
- b) Gorman ISD hiring of elementary teachers

Motion made by Jerry Fronterhouse and second by Noah Landa to approve the East End Coop contract to Leticia Rangel for a one year, 200 day probationary contract for the 2016-2017 school year. Aye-4; No-0

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the EastEnd Coop contract to Misty Landes for a one year, 187 day probationary contract for the 2016-2017 school year. Aye-4; No-0

Motion made by Noah Landa and second by Jerry Fronterhouse to offer Sherrita Bright a one year, 187 day probationary contract for the 2016-2017 school year. Aye-4; No-0

10) Adjourn

Joe Casey declared adjournment at 7:17 pm.

President _____

Date _____

Secretary _____