

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

August 25, 2010

Special Meeting

The Board of Trustees of Gorman ISD met for a special board meeting in the High School conference room, Gorman, Texas at 6:00pm on August 25, 2010.

1) Noah Landa gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 5:59pm.

Members Present: Mark Simmons, Bob Powell, Don Whitten, Noah Landa, Daryl Hirst, Larry Thompson and Cliffa Vaughn.

Members arriving late: None

Members Absent: None

Others present: GW Maxfield, Mary Reeves, Jeff Byrd, Terry Treadway and Terrye Nickels.

3) **Pledge of Allegiance**

4) **Consider Approval of the Budget for 2010-2011 school year**

Motion made by Bob Powell and second by Don Whitten to approve the Gorman ISD 2010-2011 budget as presented and made a part of these minutes. Aye-7: No-0

5) **Consider 2010 tax rate**

a. 2010 I&S rate

b. 2010 M&O rate

c. Ordinance/Resolution approving total rate

Motion made by Noah Landa and second by Cliffa Vaughn to approve the 2010 I&S tax rate at .3499. Aye-7: No-0

Motion made by Daryl Hirst and second by Larry Thompson to approve the 2010 M&O tax rate at 1.04. Aye-7: No-0

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**6) Consider approval of amendments to the 2009-2010 budget**

Motion made by Bob Powell and second by Larry Thompson to approve the amended budget with movement between functions as presented and made a part of these minutes. Aye-7; No-0

**7) Consider and approve the credit recovery program that will be held on Saturdays for failing students**

Motion made by Cliffa Vaughn and second by Daryl Hirst to accept the credit recovery program that will be held on Saturdays for failing students. Aye-7; No-0

**8) Consider approval of the Application of Expedited and General State Waivers**

Motion made by Bob Powell and second by Don Whitten to approve the following waivers:

Early Release Waiver 6 days

Modified Schedule/TAKS Testing Days Waiver

Staff Development Waiver 3 days

Timeline for Accelerated Instruction Waiver

Kindergarten waiver for having more than 22:1 in the classroom

Permit for Life Skills teacher if needed

Aye-7; No-0

A committee will be formed for the first stage of applicant reviews.

**9) Adjourn**

Mark Simmons declared adjournment at 6:34 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_