

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
May 10, 2010
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the High School foyer, Gorman, Texas at 6:00pm on May 10, 2010.

1) Bob Powell gave the invocation.

2) A quorum was present and Mark Simmons called the meeting to order at 6:00 pm.

Members Present: Mark Simmons, Beth Underwood, Larry Thompson, Noah Landa, Don Whitten and Bob Powell.

Members arriving late: None

Members Absent: Daryl Hirst

Others present: David Perry, Mary Reeves, Jeff Byrd, Andrea Dodd, Kayce Dodd, Terry Treadway, Cliffa Vaughn, Tommie Simmons and his family, Jim Wood and his family, Lara Gillen and Cindy Underwood.

3) **Pledge of Allegiance**

4) **Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**
Introduction of Coach Simmons' and Coach Wood's families was made.

5) **Presentation Kayce Dodd**

Kayce Dodd made a presentation on her mission trip to India over the Christmas holidays. Kayce raised money by selling casseroles.

6) **Cliffa Vaughn to address the board concerning property the EDC has purchased and request the board take what action they can to clear title**

Motion made by Bob Powell and second by Don Whitten to approve the quick claim deed for the EDC property for the reclaim Gorman project.
Aye-6; No-0

7) **Consent Agenda - Action Items**

Motion made by Don Whitten and second by Bob Powell to approve the minutes of the April 12, 2010 regular meeting as presented; the minutes of the April 22 special meeting as presented; to approve the payment of May bills; to approve the payment of May payroll; approve the budget amendments; and approve the request for refund for overpayment of taxes.
Aye-6; No-0

8) **Board Information Items**

- A. Elementary Principal report - report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. TAKS testing complete
 - d. Book fair
 - e. Field day
 - f. Sons and Daughters of the Confederate Soldiers
 - g. Pre-K enrollment
 - h. Pre-K grant
 - i. Pre-K graduation
 - j. Day care report
 - k. Extended day
- B. Secondary Principal/Athletic Director's report - report given by Jeff Byrd
 - a. Enrollment
 - b. ADA
 - c. Failure rates
 - d. SBDM teams
 - e. Cheerleading
 - f. Athletic report
 - g. ALG II end of course exam
 - h. Spring band concert
 - i. Card board boat races
 - j. Academic awards banquet
 - k. SR. day six flags
 - l. TAKS testing complete
- C. Superintendent report - report given by David Perry
 - a. Fund Balances - Gorman ISD total cash balance is \$2,034,348.01 and EastEnd Coop cash balance \$1,137,267.51.
 - b. Tax Office reports - total tax collected for month of April, 2010 M&O \$10,024.592, I&S \$2,755.51. 91.34% of the 2009 taxes have been collected so far.
 - c. Report on future budget considerations
 - d. Discuss and take action on matters involving the possible offering of driver's education at Gorman ISD
 - e. Discuss board training - planning - opportunities
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Motion made by Noah Landa and second by Larry Thompson to authorize Mr. Perry and Mr. Byrd to do what is needed to establish drivers education for the 2010-2011 school year, purchase can be made out of fund balance. Aye-6; No-0

- D. President's report - Discuss failure rate and take action if needed

9) Consider approval of shared services agreement with the Abilene Regional Day School for the Deaf for the 2010-2011 school year

Motion made by Beth Underwood and second by Don Whitten to approve the shared services agreement with the Abilene Regional Day school Program for the deaf for the 2010-2011 school year as presented and made a part of these minutes. Aye-6; No-0

10) Consider proposal from the principals concerning possible all day pre-K and day care for employee children next year

Motion made by Bob Powell and second by Larry Thompson to table the item. Aye-6; No-0

11) Consider a date to canvass the votes from the May 10th trustee election

Motion made by Beth Underwood and second by Bob Powell to set the date to canvass the votes on May 14, 2010 at a noon meeting. Aye-6; No-0

12) Consider proposal from R.A.I.D. Corps Southwest, Inc. to continue drug dog services for the 2010-2011 school year

Motion made by Larry Thompson and second by Noah Landa to accept the proposal from R.A.I.D. Corps Southwest, Inc. to continue the drug dog services for 2010-2011 school year as presented and made a part of these minutes. Aye-6; No-0

13) Personnel:

Consider the personnel needs of the district and take action if needed

Receipt of resignation(s)

Consider any recommendations to employ

Motion made by Bob Powell and second by Noah Landa to hire Jim Wood as a coach/teacher on a ten and a half month probationary contract for the 2010-2011 school year. Aye-6; No-0

Motion made by Noah Landa and second by Beth Underwood to hire Tommy Simmons as a coach/teacher on a ten and a half month probationary contract for the 2010-2011 school year.

Aye-6; No-0

14) Adjourn

Mark Simmons declared adjournment at 8:56 pm.