

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
AUGUST 27, 2012
Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:00pm August 27, 2012.

1) **Establish Quorum and Call to Order**

A quorum was present and Bob Powell called the meeting to order at 6:10pm.

Members Present: Bob Powell, Noah Landa, Larry Thompson, Justin Underwood and Mike Snider.

Members arriving late: None

Members Absent: Jamie Espinoza and Cliffa Vaughn

Others present: Jeff Byrd, Nick Heupel, Mary Reeves and Terrye Nickels

2) **Invocation and Pledge of Allegiance**

Bob Powell gave the invocation.

3) **Open Forum - All persons who address the board at this time must complete a registration form before the meeting begins.**

4) **Accept the certified appraisal roles from the appraisal districts**

Motion made by Larry Thompson and second by Mike Snider to accept the certified appraisal roles for the appraisal districts.

Aye-5; No-0

5) **Consider for approval the budget for Gorman ISD for the 2012-2013 school year**

Motion made by Noah Landa and second by Justin Underwood to approve the budget by fund and function for Gorman ISD for the 2012-2013 school year.

Aye-5; No-0

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6) Consider for approval the 2012 tax rate

- a) 2012 I&S rate
- b) 2012 M&O rate
- c) Ordinance/Resolution approving total rate

Motion made by Larry Thompson and second by Mike Snider to set the I&S tax rate at \$.3799 and the M&O tax rate at \$1.04 with a total combine rate set at \$1.4199 for the 2012 tax rolls

Aye-5; No-0

7) Consider for approval the amendments to the 2011-2012 budget for Gorman ISD

Motion made by Larry Thompson and second by Justin Underwood to amend the 2011-2012 budget as presented.

Aye-5; No-0

8) Consider for approval the District Improvement Plan for 2012-2013

Motion made by Noah Landa and second by Justin Underwood to approve the Gorman ISD District Improvement Plan for 2012-2013 as presented.

Aye-5; No-0

9) Discuss and consider a waiver of tax on property

Motion made by Justin Underwood and second by Mike Snider to waive the penalty and interest on the property owned by Gary Stegall for the 2011 taxing year.

Aye-5; No-0

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

11) Adjourn

Bob Powell declared adjournment at 6:55pm.

President _____

Date _____

Secretary _____