

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
DECEMBER 12, 2011
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00pm on December 12, 2011.

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

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

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

Members arriving late: None

Members Absent: Don Whitten, Daryl Hirst

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

2) **Invocation and Pledge of Allegiance**

Noah Landa 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) **Presentation from Coach Wood for volleyball awards**

Not present

5) **Receive and act on Trustee resignation**

Motion made by Cliffa Vaughn and second by Larry Thompson to accept Don Whitten's resignation from the board effective December 12, 2011. Aye-5; No-0

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6) Board re-organization

Motion made by Cliffa Vaughn and second by Larry Thompson to nominate Noah Landa for the position on Board Secretary.

Aye-4; No-0; Abs Noah Landa

7) Consent Agenda - Action Items

Motion made by Bob Powell and second by Noah Landa to approve the minutes of the November 14, 2011 regular meeting as presented; to approve the payment of December bills; to approve the payment of December payroll.

Aye-5; No-0

8) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Thanksgiving Feast
 - d. Elementary competes in UIL meet
 - e. PTO restructure and movie events
 - f. Angel Tree
 - g. Christmas Band Concert
 - h. Bench mark test
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Band Concert
 - c. Spanish Class recycling drive
 - d. Robert Reid spoke to students
 - e. Attendance and Failure rates
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,203,331.78 and EastEnd Coop cash balance \$62,113.73 as of November 30, 2011.
 - b. Tax Office reports - total tax collected for month of November, 2011 M&O \$69811.23 and I&S \$23,136.46 with 19.12% of the 2011 taxes being collected.
 - c. TASB Media honor roll
 - d. TASB Advocacy Agenda
 - e. Commissioner recommendation on student performance
 - f. DSA/CADCO update
 - g. Eastland County Superintendents meeting
 - h. EastEnd Coop update on Breckenridge withdrawal
 - i. January board meeting date
 - j. Pot luck meal December 20th
- D. President's report - Mark Simmons
 - a. Superintendent evaluation forms
 - b. Appointment for board vacancy

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9) **Discuss and consider for approval TASB Update 92**

Motion made by Larry Thompson and second by Bob Powell to approve TASB update 92 as presented from TASB. Aye-5; No-0

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

- a) Accept resignation
- b) Discuss and consider Middle School social studies teacher
- c) Discuss coaching duties
- d) Discuss and consider personnel

Motion made by Cliffa Vaughn and second by Noah Landa to hire Nikki Keith as the Middle School social studies teacher on a probationary contract for the remainder of the 2011-2012 school year. Aye-5; No-0

11) **Adjourn**

Mark Simmons declared adjournment at 7:25pm.

President _____

Date _____

Secretary _____