

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
JANUARY 16, 2012
Regular Meeting

The Board of Trustees of Gorman ISD met at 5:30 for a board appreciation meal that started at 5:30pm and then met in regular session in the Administrative Board Room, Gorman, Texas at 6:30pm on January 16, 2012.

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

A quorum was present and Mark Simmons called the meeting to order at 6:35pm.

Members Present: Mark Simmons, Bob Powell, Noah Landa and Daryl Hirst.

Members arriving late: None

Members Absent: Larry Thompson

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Terrye Nickels, Terry Treadway, Ron Childers, Richard Rogers, Steve Ellinger, Joe Carlock, Kery Williams and Jim Saunders.

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 JL Construction, CADCO and DSA**

They discussed how to fix the concrete problems at the new gym and High School.

5) **Consent Agenda - Action Items**

Motion made by Daryl Hirst and second by Bob Powell to approve the minutes of the December 12, 2011 regular meeting as presented; to approve the payment of January bills; to approve the payment of January payroll.

Aye-4; No-0

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6) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. PTO movies
 - d. Angel Tree
 - e. Christmas Band Concert
 - f. Bench mark test
 - g. School report card
 - h. Box Tops money received
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Band Concert
 - c. Excessive absences
 - d. Attendance and Failure rates
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,396,818.71 and EastEnd Coop cash balance \$405,914.85 as of December 31, 2011.
 - b. Tax Office reports - total tax collected for month of December, 2011 M&O \$157,249.53 and I&S \$50,748.17 with 42.79% of the 2011 taxes being collected.
 - c. Building update
 - d. PEG list
 - e. UIL Acceptance information
 - f. EastEnd Coop Update
- D. President's report - Mark Simmons
 - a. Review board evaluations
 - b. Review the board members CE hours
 - c. Appointment for board vacancy

7) Consider approval of the appointment to the board of trustees to fill the vacancy by Don Whitten

Motion made by Daryl Hirst and second by Noah Landa to appoint Jamie Espinoza to the board of trustees to fill the vacancy of Don Whitten.

Aye-4; No-0

Break 7:20-8:00pm

Entered executive session at 8:00pm and reconvened in open session at 9:30pm

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

- a) Discuss and consider personnel
- b) Setting Superintendent goals and Superintendent annual evaluation
- c) Consider contract extension for Jeff Byrd
(Superintendent, 227 day contract beginning 7-1-2012)

Motion made by Bob Powell and second by Daryl Hirst to extend a one year 12 month contract to Jeff Byrd as Superintendent beginning 7-1-12 through 6-30-13. Aye-4; No-0

9) Adjourn

Mark Simmons declared adjournment at 9:42pm.

President _____

Date _____

Secretary _____