

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
JULY 9, 2012
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00pm on July 9, 2012.

1) Establish Quorum and Call to Order

A quorum was present and Bob Powell called the meeting to order at 6:06pm.

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

Members arriving late: Jamie Espinoza 6:21pm

Members Absent: None

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

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

None

4) Consent Agenda - Action Items

Motion made by Cliffa Vaughn and second by Larry Thompson to approve the minutes of the June 11, 2012 regular meeting as presented; to approve the minutes of the June 12, 2012 special meeting as presented; to approve the minutes of the June 25, 2012 special meeting as presented; to approve the payment of July bills; to approve the payment of July payroll. Aye-6; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Mary Reeves

a. Summer School

- B. Secondary Principal/Athletic Director's report- Report given by Jeff Byrd
 - a. STAAR and EOC testing
 - b. Credit recovery
 - c. Weight room open
 - d. 2-a-days start August 6th
 - e. Band uniforms picked up
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,252,000.00 and EastEnd Coop cash balance \$426,385.74 as of June 30, 2012.
 - b. Tax Office reports - total tax collected for month of June, 2012 M&O \$4,862.34 and I&S \$1,630.34 with 94.47% of the 2011 taxes being collected.
- D. President's report - Bob Powell

**6) Consider for approval TASB Update 94 affecting local policy
FFAF**

Motion made by Larry Thompson and second by Noah Landa to approve TASB Update 94 affecting local policies FFAF, Wellness and health services-care plans. Aye-7; No-0

**7) Consider for approval the changes affecting TASB local policy
EIA**

Motion made by Mike Snider and second by Justin Underwood to approve TASB policy EIA(local) Student achievement grading/progress reports to parents. Aye-7; No-0

**8) Consider for approval days contracted with ESC 14 for
Technology Services**

Motion made by Noah Landa and second by Cliffa Vaughn to approve 10 days on the ESC 14 Technology Service contract. Aye-7; No-0

**9) Discuss and consider the renewal of Burl Lowery to do the
school district audit for 2012-2013 school year**

Motion made by Justin Underwood and second by Larry Thompson to approve the renewal of Burl Lowery to do the school district Audit for 2012-2013 school year. Aye-7; No-0

10) Consider for approval fuel bids for the 2012-2013 school year

Motion made by Justin Underwood and second by Noah Landa to approve the fuel bid from Gooden Petroleum for the 2012-2013 school year. Aye-7; No-0

11) Consider for approval milk products bids for the 2012-2013 school year

Motion made by Larry Thompson and second by Justin Underwood to approve the milk products bid from Gandy's Inc. for milk products for the 2012-2013 school year. Aye-7; No-0

12) Consider for approval food service bids for the 2012-2013 school year

Motion made by Jamie Espinoza and second by Cliffa Vaughn to approve the food service bid from CD Hartnett for food service product for the 2012-2013 school year. Aye-7; No-0

13) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2012

Motion made by Larry Thompson and second by Noah Landa to approve designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2012 Aye-7; No-0

14) Consider for approval the contract with Shellie Little for nursing services for 2012-2013 school year

Motion made by Justin Underwood and second by Mike Snider to approve the contract with Shellie Little for nursing services for 2012-2013 school year. Aye-7; No-0

15) Discuss and consider for approval the Cheerleader constitution for 2012-2013 school year

Motion made by Cliffa Vaughn and second by Jamie Espinoza to approve the Cheerleader constitution for 2012-2013 school year as presented. Aye-7; No-0

16) Discuss and consider for approval the Band Policies for 2012-2013 school year

Motion made by Larry Thompson and second by Noah Landa to approve the Band Policies for 2012-2013 school year as presented. Aye-7; No-0

17) Discuss and consider for approval the Athletic Policy for 2012-2013 school year

Motion made by Larry Thompson and second by Justin Underwood to approve the Athletic policies for 2012-2013 school year as presented. Aye-7; No-0

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18) Discuss and consider for approval the Student Code of Conduct for 2012-2013 school year

Motion made by Larry Thompson and second by Noah Landa to approve the Student Code of Conduct for the 2012-2013 school year as presented. Aye-7; No-0

19) Discuss and consider for approval the Student Handbook for 2012-2013 school year

Motion made by Noah Landa and second by Jamie Espinoza to approve the Student Handbook for 2012-2013 school year as presented. Aye-7; No-0

20) Discuss and consider for approval the Administrative Manual

Motion made by Cliffa Vaughn and second by Larry Thompson to approve the Administrative Manual. Aye-7; No-0

21) Discuss and consider for approval the Student Accounting Handbook

Motion made by Noah Landa and second by Mike Snider to approve the Student Accounting Handbook. Aye-7; No-0

22) Discuss and consider for approval the Activity Fund Manual

Motion made by Justin Underwood and second by Noah Landa to approve the Activity Fund Manual. Aye-7; No-0

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

a) Discuss and consider personnel

24) Adjourn

Bob Powell declared adjournment at 8:10pm.

President _____

Date _____

Secretary _____