

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
JUNE 11, 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 June 11, 2012.

1) Establish Quorum and Call to Order

A quorum was present and Bob Powell called the meeting to order at 6:09pm.

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

Members arriving late: None

Members Absent: None

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

2) Invocation and Pledge of Allegiance

Noah Landa gave the invocation.

3) Board Reorganization

Motion made by Cliffa Vaughn and second by Noah Landa to elect Bob Powell for board President. Aye-6; No-0; Abs Powell

Motion made by Cliffa Vaughn and second by Jamie Espinoza to elect Larry Thompson for board vice President. Aye-6; No-0; Abs Thompson

Motion made by Larry Thompson and second by Cliffa Vaughn to elect Noah Landa for board Secretary. Aye-6; No-0; Abs Landa

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

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5) Consent Agenda - Action Items

Motion made by Larry Thompson and second by Jamie Espinoza to approve the minutes of the May 14, 2012 regular meeting as presented; to approve the minutes of the May 21, 2012 special meeting as presented; to approve the payment of June bills; to approve the payment of June payroll. Aye-7; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. STAAR testing completed
 - d. Summer School
 - e. Field Day set
 - f. School Health Advisory Committee Findings
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Cheerleaders
 - c. Band
 - d. STAAR and EOC testing
 - e. Credit recovery
 - f. Attendance and Failure rates
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,274,593.07 and EastEnd Coop cash balance \$554,082.13 as of May 31, 2012.
 - b. Tax Office reports - total tax collected for month of May, 2012 M&O \$26,348.43 and I&S \$8,672.35 with 93.17% of the 2011 taxes being collected.
 - c. School board training distance learning on June 12th
 - e. Board packets
 - f. Board meetings in July and August
- D. President's report -

7) Consider for approval donation from Dr. Dan

Motion made by Jamie Espinoza and second by Justin Underwood to approve the donation from Dr. Dan. Aye-7; No-0

8) Consider for approval lunch prices for 2012-2013

Motion made by Larry Thompson and second by Jamie Espinoza to approve a \$.10 increase in student lunch prices and a \$.25 increase in adult lunch prices. Aye-7; No-0

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

- a) Discuss and consider personnel
- b) Gorman ISD hires
- c) East End Coop hires
- d) Gorman ISD pay schedule

Motion made by Cliffa Vaughn and second by Noah Landa to approve Wendy Simmons for an Elementary teaching position on a 10 month probationary contract. Aye-7; No-0

Motion made by Noah Landa and second by Jamie Espinoza to approve the reassignment of Crystal Snider from half time to full time Elementary teacher on a 10 month term contract. Aye-6; No-0; Abs Snider

Motion made by Cliffa Vaughn and second by Larry Thompson to approve Leah Alvarez on a 10 month probationary contract with East End Coop. Aye-7; No-0

Motion made by Noah Landa and second by Jamie Espinoza to approve Charla Jones on an 11 month probationary contract with East End Coop. Aye-7; No-0

Motion made by Noah Landa and second by Cliffa Vaughn to approve the GISD pay schedule as presented. Aye-7; No-0

10) Adjourn

Bob Powell declared adjournment at 8:30pm.

President _____

Date _____

Secretary _____