

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
NOVEMBER 14, 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 November 14, 2011.

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

A quorum was present and Mark Simmons called the meeting to order at 6:01pm.

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

Members arriving late: None

Members Absent: Don Whitten

Others present: Jeff Byrd, Mary Reeves, Nick Heupel, Terrye Nickels, Terry Treadway, Belinda Segura, Sandy Porter, Skyler Henderson and Luis Limon.

2) **Invocation and Pledge of Allegiance**

Daryl Hirst gave the invocation.

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

Cliffa Vaughn for EDC

4) **Consider for approval the 2010-2011 annual school audit - presentation of audit by Burl Lowery**

Motion made by Daryl Hirst and second by Cliffa Vaughn to approve the 2010-2011 school audit as presented by Burl Lowery.

Aye-6; No-0

5) **Presentation from the Junior Class on their community service project**

Presentation made by Skyler Henderson and Luis Limon on a community service project at the school.

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6) Presentation from Belinda Segura

Presentation on STARR testing

7) Consent Agenda - Action Items

Motion made by Bob Powell and second by Noah Landa to approve the minutes of the October 10, 2011 public hearing as presented; the minutes of the October 10, 2011 regular meeting as presented; the minutes of the October 14, 2011 special meeting as presented; the minutes of the October 26, 2011 special meeting as presented; to approve the payment of November bills; to approve the payment of November payroll; to approve the budget amendment as presented.

Aye-6; No-0

8) Board Information Items

- A. Elementary Principal report - Report given by Mary Reeves
 - a. Enrollment
 - b. ADA
 - c. Red ribbon week
 - d. Scholastic Book Fair
 - e. Fall Festival
 - f. K-3rd attended the play "Paper or Plastic"
 - g. 4th & 5th attended the play "The Bremen Musicians"
 - h. Veteran's Day Program
 - i. Title I, Part A comparability assurance submitted
 - j. Gorman ISD 100% Highly Qualified
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
 - a. Athletic report
 - b. Campus report card has been filed for the Middle School
 - c. Core teachers sent to C-Scope/STARR training
 - d. Secondary teachers are making benchmark test
 - e. Band going to playoff game
 - f. November 22nd there will be a presentation from Robert Reid
- C. Superintendent report - report given by Jeff Byrd
 - a. Fund Balances - Gorman ISD cash balance is \$2,164,898.22 and EastEnd Coop cash balance \$703,469.77 as of October 31, 2011.
 - b. Tax Office reports - total tax collected for month of October, 2011 M&O \$51,592.59 and I&S \$18,579.54 with 8.82% of the 2011 taxes being collected.
 - c. Playoff cost
 - d. Public information request
 - e. TEA compliance report
 - f. Staff luncheon
- D. President's report - Mark Simmons

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9) Discuss and consider for approval the bids on the roof replacements from hail damage

Motion made by Cliffa Vaughn and second by Noah Landa to accept Parson Roofing bid on all damaged roofs. Aye-6; No-0

10) Discuss and consider for approval accepting donation from the junior class for work done for a community service project

Motion made by Daryl Hirst and second by Cliffa Vaughn to table the donation. Aye-6; No-0

11) Discuss and consider for approval TASB Update 91

Motion made by Bob Powell and second by Larry Thompson to approve TASB Update 91 as presented. Aye-6; No-0

12) Discuss and consider a resolution to cast votes on the Comanche Central Appraisal District

Motion made by Daryl Hirst and second by Noah Landa to pass a resolution to cast all 69 votes for Mark Simmons to the Comanche Central Appraisal District. Aye-6; No-0

13) Discuss and consider for approval the annual employee performance stipend for the month of December

Motion made by Bob Powell and second by Cliffa Vaughn to approve the annual employee performance stipend to be paid in the month of December. Aye-6; No-0

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

a) Discuss and consider personnel

15) Adjourn

Mark Simmons declared adjournment at 7:45pm.

President _____

Date _____

Secretary _____