

GORMAN INDEPENDENT SCHOOL DISTRICT  
PO BOX 8 114 W LEXINGTON ST  
GORMAN, TX 76454  
OFFICE PHONE 254-734-3171  
FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
OCTOBER 10, 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 October 10, 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, 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 and Terry Treadway

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**

No one present

4) **Consent Agenda - Action Items**

Motion made by Bob Powell and second by Noah Landa to approve the minutes of the September 12, 2011 regular meeting as presented; the minutes of the September 19, 2011 special meeting as presented; to approve the payment of October bills; to approve the payment of October payroll. Aye-6; No-0

5) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

- a. Enrollment
- b. ADA
- c. Fund Raising activities

Regular Board Meeting  
October 10, 2011  
Minutes page 2

- d. Student Success Compliance Report
- e. Benchmark testing
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
  - a. Athletic report
  - b. Band report
  - c. Abstinence Program
  - d. College Day
  - e. MSTAR Algebra
  - f. Attendance
- C. Superintendent report - report given by Jeff Byrd
  - a. Fund Balances
  - b. Tax Office reports - total tax collected for month of September, 2011 M&O \$2,159.87 and I&S \$630.00 with 94.67% of the 2010 taxes being collected.
  - c. Cheerleaders
  - d. Board Training
- D. President's report - Mark Simmons

**6) Discuss and consider for approval a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, section 11.253**

Motion made by Daryl Hirst and second by Larry Thompson to approve the resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas tax code, section 11.253. Aye-6; No-0

**7) Discuss and consider accepting donation from Eastland County Open Door**

Motion made by Cliffa Vaughn and second by Bob Powell to accept the donation from Eastland County Open Door. Aye-6; No-0

**8) Discuss and consider changes to School Board Trustee Elections**

Motion made by Daryl Hirst and second by Noah Landa to leave the election dates and terms as they are and to purchase the equipment to host our own election in conjunction with the City as we have done in the past. Aye-6; No-0

**9) Discuss and consider for approval reappointing Jud Maxfield to the Eastland County Appraisal Board**

Motion made by Bob Powell and second by Larry Thompson to reappoint Jud Maxfield to the Eastland County Appraisal Board. Aye-6; No-0

Regular Board Meeting  
October 10, 2011  
Minutes page 3

**10) Discuss and consider for approval appointing a candidate for the Comanche Central Appraisal District**

Motion made by Cliffa Vaughn and second by Bob Powell to nominate Mark Simmons as a candidate for the Comanche Central Appraisal District.  
Aye-6; No-0

**11) Discuss and consider for approval seeking a waiver from TEA for class size for the Elementary Campus**

Motion made by Daryl Hirst and second by Larry Thompson to approve seeking a waiver from TEA for class size for the Elementary Campus.  
Aye-6; No-0

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

- a) Approve recommendation for ½ time teacher
- b) Discuss and consider resending an early resignation incentive that was accepted in school year 2010-2011
- c) Discuss and consider other changes in personnel

Motion made by Cliffa Vaughn and second by Bob Powell to approve a new position for a ½ time teacher at the Elementary School.  
Aye-6; No-0

Motion made by Daryl Hirst and second by Noah Landa to approve resending an early resignation incentive that was accepted in school year 2010-2011.  
Aye-6; No-0

**13) Adjourn**

Mark Simmons declared adjournment at 7:20pm.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_