

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
SEPTEMBER 12, 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 September 12, 2011.

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

A quorum was present and Mark Simmons called the meeting to order at 6:05pm.

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

Members arriving late: None

Members Absent: Daryl Hirst

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 Don Whitten to approve the minutes of the August 1 2011 special meeting as presented; minutes of the August 8, 2011 regular meeting as presented; the minutes of the August 29, 2011 public hearing as presented; the minutes of the August 29, 2011 special meeting as presented; to approve the payment of September bills; to approve the payment of September payroll. Aye-6; No-0

5) **Board Information Items**

A. Elementary Principal report - Report given by Mary Reeves

a. Enrollment

- b. Waivers will be required
 - c. ADA
 - d. Elementary staff has completed TBSI training
 - e. Elementary Star Chart complete.
- B. Secondary Principal/Athletic Director's report- Report given by Nick Heupel
- a. Athletic report
 - b. Band numbers
 - c. Enrollment
 - d. Dual Credit
 - e. Progress reports
 - f. Attendance
- C. Superintendent report - report given by Jeff Byrd
- a. Fund Balances
 - b. Tax Office reports - total tax collected for month of August, 2011 M&O \$3,298.52 and I&S \$1,050.13 with 94.53% of the 2010 taxes being collected so far.
 - c. TASB delegate for the convention
- D. President's report - Mark Simmons

6) Discuss and consider for approval the Adjunct Faculty Appointment for 2011-2012 with the Eastland County Extension Service

Motion made by Bob Powell and second by Cliffa Vaughn to approve the Eastland County Extension Service Adjunct Faculty Appointment for the 2011-2012 school year. Aye-6; No-0

7) Discuss and consider Equity Center litigation against the legislature

Motion made by Larry Thompson and second by Noah Landa for the Gorman ISD Board of Education to authorize an expenditure not to exceed \$1 per WADA to join together with other Texas public schools, taxpayers and parents as an unincorporated association for the purpose of speaking with one voice in the litigation of public school finance matters essential to the fair treatment of Texas taxpayers and public school children. Aye-6; No-0

8) Discuss and consider the DAR report

Motion made by Cliffa Vaughn and second by Don Whitten to approve the DAR report as presented and made a part of these minutes. Aye-6; No-0

9) Discuss and consider forming a Concussion Oversight Team to comply with HB 2038

Motion made by Larry Thompson and second by Bob Powell to approve the committee for the Concussion Oversight Team to comply with HB

Regular Board Meeting
September 12, 2011
Minutes page 3

2038 and made of the following members: Jeff Byrd, Nick Heupel,
Tommy Simmons, Jim Wood, Shellie Little and Dr. Dan Brudnak.

Aye-6; No-0

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

11) **Adjourn**

Mark Simmons declared adjournment at 7:12pm.

President_____

Date_____

Secretary_____