

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

June 8, 2015

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 pm on June 8, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:33 pm.

Members Present: Noah Landa, Joe Casey, Jamie Espinoza, Jeff Wright, Eldon Straw and Hank Rainey.

Members arriving late: None

Members Absent: Darren Clark

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Grace Watson, Jason Hughes, Lori Dodd, Mila Landa, Katalina Landa, Tammy Straw, Barbara Fenley, Joe Olivares and Brent Williamson and his wife.

2) Invocation and Pledge of Allegiance

Eldon Straw gave the invocation.

Board members were sworn in.

3) Board reorganization

Nominations for president:

Noah Landa was nominated. Nominations ceased and a vote was taken. Noah Landa was elected President with an Aye-5; No-0; Abstain Landa.

Nominations for vice president:

Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-5; No-0; Abstain Casey.

Nominations for secretary:

Eldon Straw and Jamie Espinoza were nominated. Nominations ceased and a vote was taken. Eldon Straw was elected Secretary with an Aye-4; No-0; Abstain Straw and Espinoza.

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

None

5) Discuss and consider all matters incident and related to the issuance and sale of Gorman ISD Unlimited Tax Refunding Bonds, Series 2015, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to officers of the District to act on behalf of the District in selling the bonds

Motion made by Joe Casey and second by Jamie Espinoza to adopt an order authorizing the issuance and sale of the Gorman ISD Unlimited Tax Refunding Bonds, Series 2015 and approving all matters incident thereto. Aye-6; No-0

6) Consent Agenda - Action Items

Motion made by Jeff Wright and second by Joe Casey to approve the minutes of the May 11, 2015 regular meeting as presented; to approve the payment of June bills as presented; to approve the payment of June payroll as presented; to approve the budget amendment as presented. Aye-6; No-0

Entered into executive session at 7:00 pm

Reconvened in regular session at 7:52 pm

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

- a. Gorman ISD stipends
- b. EastEnd Coop new hires
- c. Gorman ISD hiring of football coach and athletic director
- d. Gorman ISD hiring of elementary teacher

Motion made by Jeff Wright and second by Joe Casey to approve the athletic stipends as presented and made a part of these minutes.

Aye-6; No-0

Motion made by Eldon Straw and second by Jamie Espinoza to approve the EastEnd Coop contract to Sarah Silverstein for a 200 day probationary contract for the 2015-2016 school year.

Aye-6; No-0

Motion made by Jeff Wright and second by Eldon Straw to offer Robert Williamson a one year, 207 multi assignment probationary contract for the 2015-2016 school year.

Aye-6; No-0

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Motion made by Joe Casey and second by Eldon Straw to offer Belinda Segura a one year, 187 day probationary contract for the 2015-2016 school year. Aye-6; No-0

8) Discuss and consider for approval student and sponsor/coaches meals for all extracurricular activities for 2015-2016

Motion made by Eldon Straw and second by Jamie Espinoza to table the item. Aye-6; No-0

9) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. PTO report if any
- B. Secondary Principal/Athletic Director's report- Report given by Brad Riker
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balances - Gorman ISD cash balance is \$2,051,328.81 and EastEnd Coop cash balance is \$585,489.75 as of May 31, 2015.
 - b. Tax Office reports - total tax collected for the month of May, 2015 M&O \$2,479.68 and I&S \$639.69 with 95.19% of the 2014 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Credit Card Statements
 - f. TASB Local Policy Update
- D. President's report - Mr. Noah Landa

10) Adjourn

Noah Landa declared adjournment at 8:24 pm.

President_____

Date_____

Secretary_____