

GORMAN INDEPENDENT SCHOOL DISTRICT

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

February 9, 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 February 9, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the dinner to order at 6:35 pm.

Members Present at the regular meeting: Noah Landa, Joe Casey, Jamie Espinoza, Jeff Wright and Eldon Straw.

Members arriving late: Darren Clark 6:40

Members Absent: Justin Underwood

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brenda Wooten, Joni West, Michael Gavito and Grace Watson.

2) Invocation and Pledge of Allegiance

Eldon Straw gave the invocation.

3) Update to discuss lawsuit regarding facilities

Move to # 11

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

None

5) Consent Agenda - Action Items

Motion made by Eldon Straw and second by Jamie Espinoza to approve the minutes of the January 13, 2015 regular meeting as presented; to approve the minutes of the January 14, 2015 Special Meeting as presented; to approve the payment of February bills as presented; to approve the payment of February payroll as presented.

Aye-5; No-0

6) 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 \$2,762,481.50 and EastEnd Coop cash balance is \$513,169.81 as of January 31, 2015.
 - b. Tax Office reports - total tax collected for the month of January, 2015 M&O \$720,664.40 and I&S \$213,004.94 with 90.08% of the 2014 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Cheerleader constitution
- D. President's report - Mr. Noah Landa

7) Discuss and consider for approval the resolution for the Gorman ISD Administrative Manual

Motion made by Joe Casey and second by Jeff Wright to approve the resolution for the Gorman ISD Administrative Manual as presented.

Aye-6; No-0

8) Consider for approval a call of the board of trustee election May 9, 2015

Motion made by Darren Clark and second by Jeff Wright to call the board election to be held on May 9, 2015.

Aye-6; No-0

9) Consider workers for the May election and take action if needed

Motion made by Jamie Espinoza and second by Eldon Straw to name JR Jones the election judge and to allow Mrs. Jones to hire the election clerks.

Aye-6; No-0

10) Consider appointing Terry Treadway as the early voting clerk

Motion made by Darren Clark and second by Jeff Wright to appoint Terry Treadway as the early voting clerk.

Aye-6; No-0

11) Discuss and consider Gorman ISD transportation needs

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Entered into executive session at 7:04 pm

Reconvened in regular session at 8:22 pm

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

1. Consider Superintendents' recommendation regarding contracts of campus principals
2. Consider Superintendents' recommendation regarding EastEnd Coop Director employment and contract

Motion made by Eldon Straw second by Joe Casey to accept the superintendents' recommendation to offer Susan Walker a twelve month term contract for school year 2015-2016. Aye-6; No-0

Motion made by Darren Clark second by Eldon Straw to accept the superintendents' recommendation to offer Brad Riker a twelve month term contract for school year 2015-2016. Aye-6; No-0

Motion made by Jamie Espinoza second by Jeff Wright to accept the superintendents' recommendation to approve the employment of Joni West as the Director for the EastEnd Coop and to offer her a twelve month multiyear term contract for school years 2015-2016 and 2016-2017. Aye-6; No-0

10) Adjourn

Noah Landa declared adjournment at 8:25 pm.

President_____

Date_____

Secretary_____