

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 10, 2014

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 November 10, 2014.

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

A quorum was present and Noah Landa called the meeting to order at 6:30 pm.

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

Members arriving late: Darren Clark 6:52pm

Members Absent: None

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Brenda Wooten, Kristin Briseno, Mylissa McDonald, Craig Kent, Chris Hunter and Grace Watson.

### **2) Invocation and Pledge of Allegiance**

Justin Underwood gave the invocation.

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

None

### **4) Consent Agenda - Action Items**

Motion made by Justin Underwood and second by Jeff Wright to approve the minutes of the October 13, 2014 regular meeting presented; to approve the minutes of the October 13, 2014 Public Hearing as presented; to approve the payment of November bills as presented; to approve the payment of November payroll as presented. Aye-6; 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 \$2,014,984.21 and EastEnd Coop cash balance is \$555,358.87 as of October 31, 2014.
  - b. Tax Office reports - total tax collected for the month of October, 2014 M&O \$88,552.91 and I&S \$27,141.44 with 8.97% of the 2014 taxes being collected.
  - c. Budget Status
  - d. Changes to the Student Accounting Handbook
  - e. Teacher evaluations
  - f. Workshop on Superintendent evaluation and goal setting
  - g. Audit process
  - h. Highly Qualified status
  - i. Board operating procedures
- D. President's report - Mr. Noah Landa

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

Motion made by Justin Underwood and second by Darren Clark to accept the superintendent's recommendation to approve the annual employee performance stipend to be paid in December.

Aye-7; No-0

**Entered into executive session at 6:55 pm**

**Reconvened in regular session at 8:35 pm**

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

Motion made by Joe Casey and second by Eldon Straw to accept the superintendent's recommendation to approve changes as presented to pay grade A3.

Aye-7; No-0

**8) Adjourn**

Noah Landa declared adjournment at 8:38 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_