

GORMAN INDEPENDENT SCHOOL DISTRICT

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

May 11, 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 May 11, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 7:57 pm.

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

Members arriving late: Darren Clark 8:03

Members Absent: None

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Grace Watson, Hank Rainey, James Gerick, Mila Landa, the Limon family, Jerry Fronterhouse and Justin Wheeler.

2) Invocation and Pledge of Allegiance

Jeff Wright gave the invocation.

3) Presentation from the second grade class

Did not present

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 Justin Underwood to approve the minutes of the April 13, 2015 regular meeting as presented; to approve the minutes of the April 27, 2015 special town hall meeting as presented; to approve the payment of May bills as presented; to approve the payment of May payroll as presented.

Aye-6; No-0

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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 \$2,163,584.81 and EastEnd Coop cash balance is \$553,312.08 as of April 30, 2015.
 - b. Tax Office reports - total tax collected for the month of April, 2015 M&O \$3,482.91 and I&S \$260.33 with 94.35% of the 2014 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Student transfers for 2015-2016
 - f. Germ Blast
 - g. ESC 14 contract
 - h. Travel and meal report
 - i. PTO update
- D. President's report - Mr. Noah Landa

7) Discuss and consider for approval TASB Update 102, affecting local policies CDA(LOCAL) OTHER REVENUES - INVESTMENTS, DBB(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, DEA(LOCAL) COMPENSATION AND BENEFITS - COMPENSATION PLAN, DEAA(LOCAL) COMPENSATION PLAN - INCENTIVES AND STIPENDS, DEAB(LOCAL) COMPENSATION PLAN - WAGE AND HOUR LAWS, DFFA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY, DHE(LOCAL) EMPLOYEE STANDARDS OF CONDUCT - SERACHES AND ALCOHOL/DRUG TESTING, FNC(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT, FO(LOCAL) STUDENT DISCIPLINE
Motion made by Joe Casey and second by Jeff Wright to approve the TASB Update 102, affecting local policies CDA(LOCAL) OTHER REVENUES - INVESTMENTS, DBB(LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, DEA(LOCAL) COMPENSATION AND BENEFITS - COMPENSATION PLAN, DEAA(LOCAL) COMPENSATION PLAN - INCENTIVES AND STIPENDS, DEAB(LOCAL) COMPENSATION PLAN - WAGE AND HOUR LAWS, DFFA(LOCAL) REDUCTION IN FORCE - FINANCIAL EXIGENCY, DHE(LOCAL) EMPLOYEE STANDARDS OF CONDUCT - SERACHES AND ALCOHOL/DRUG TESTING, FNC(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT, FO(LOCAL) STUDENT DISCIPLINE as presented. Aye-7; No-0

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8) Discuss and consider refunding of 2007 bond series

Motion made by Darren Clark and second by Justin Underwood to approve moving forward with gathering information on the refunding of the 2007 bond series and ask Jason Hughes to make a presentation at the June board meeting. Aye-7; No-0

Entered into executive session at 9:03 pm

Reconvened in regular session at 10:02 pm

9) Discuss and consider Gorman ISD football options for school years 2015-2016 and 2016-2017

Motion made by Justin Underwood and second by Eldon Straw to approve playing six man football for the 2015-2016 season and posting a job for a six man football coach/athletic director. Aye-6; No-0; Abstain-1Landa

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

EastEnd Coop new hires
Resignations

Motion made by Eldon Straw and second by Darren Clark to approve the EastEnd Coop contract to Dawn Hernandez for a 187 day probationary contract for the 2015-2016 school year. Aye-7; No-0

Motion made by Joe Casey and second by Jamie Espinoza to approve the EastEnd Coop contract to Rachel Nuhn for a 187 day probationary contract for the 2015-2016 school year. Aye-7; No-0

Motion made by Jeff Wright and second by Darren Clark to approve the EastEnd Coop contract to Leah Lambeth for a 200 day probationary contract for the 2015-2016 school year. Aye-7; No-0

11) Adjourn

Noah Landa declared adjournment at 10:07 pm.

President_____

Date_____

Secretary_____