

GORMAN INDEPENDENT SCHOOL DISTRICT

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

August 10, 2015

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on August 10, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 8:11 pm.

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

Members arriving late: None

Members Absent: None

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Susan Walker, Brent Williamson, Lori Dodd and Grace Watson.

2) Invocation and Pledge of Allegiance

Jamie Espinoza 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 Eldon Straw and second by Joe Casey to approve the minutes of the July 13, 2015 regular meeting as presented; to approve the payment of August bills as presented; to approve the payment of August payroll as presented. Aye-7; No-0

5) 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 Balance - GISD cash balance is \$2,012,767.26 and East End Coop cash balance is \$547,408.07 as of July 31, 2015.
 - b. Tax Office reports - total tax collected for the month of July, 2015 M&O \$5,172.87 and I&S \$1,494.70 with 95.90% of the 2014 taxes being collected.
 - c. Budget status
 - d. District happenings
 - e. Bond update
 - f. District handbooks and campus plans
 - g. Accountability System
- D. President's report - Mr. Noah Landa

6) Discuss and consider the renewal of Burl Lowery to do the school district audit for the 2014-2015 school year

Motion made by Darren Clark and second by Jeff Wright to approve the Superintendent's recommendation to approve the renewal of Burl Lowery to do the school district audit for the 2014-2015 school year. Aye-7; No-0

7) Discuss and consider for approval the Student Code of Conduct for 2015-2016 school year

Motion made by Jamie Espinoza and second by Hank Rainey to approve the Superintendent's recommendation to approve the Student Code of Conduct for 2015-2016 as presented and made a part of these minutes. Aye-7; No-0

8) Discuss and consider for approval of the Gorman ISD District Improvement Plan for 2015-2016

Motion made by Joe Casey and second by Darren Clark to approve the Superintendent's recommendation to approve the Gorman ISD District Improvement Plan for 2015-2016 as presented and made a part of these minutes. Aye-7; No-0

9) Discuss and consider the Gorman ISD Wellness and Implementation Policy for 2015-2016

Motion made by Eldon Straw and second by Joe Casey to approve the Superintendent's recommendation to approve the Gorman ISD Wellness and Implementation Policy for 2015-2016 as presented and made a part of these minutes. Aye-7; No-0

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10) Discuss and consider repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Services

I Hank Rainey move that the board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective August 10, 2015 and repeal all previous policies second by Joe Casey. List of policies and agreement is made a part of these minutes. Aye-7; No-0

11) Discuss and consider sponsor and student meal policy

Motion made by Joe Casey and second by Eldon Straw to allow Brent Williamson to work with the Gorman Athletic Booster Club to help develop a plan to provide for student athlete meals. Aye-7; No-0

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

13) Adjourn

Noah Landa declared adjournment at 9:17 pm.

President_____

Date_____

Secretary_____