

GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST

GORMAN, TX 76454

OFFICE PHONE 254-734-3171

FAX PHONE 254-734-3393

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

January 13, 2015

Regular Meeting

The Board met for the Board appreciation dinner at 6:30 pm at the Gorman Community Center January 13, 2015. The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:15 pm on January 13, 2015.

1) Establish Quorum and Call to Order

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

Members and others present at dinner: Noah and Miriam Landa, Justin and Cindy Underwood, Joe and Diane Casey, Jamie and Maria Espinoza, Jeff and Kristi Wright, Eldon and Tammy Straw, Gary and Kim Speegle, Terry and Windell Treadway, Terrye Nickels and Ron and Pam Childers.

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

Members arriving late: None

Members Absent: Darren Clark

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brenda Wooten and Grace Watson.

2) Invocation and Pledge of Allegiance

Noah Landa gave the invocation.

Break to move to the board room from the Community Center 7:15 pm

Reconvene in regular session 7:26 pm

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

None

4) Discuss and consider Gorman ISD transportation needs

No action taken

5) Consent Agenda - Action Items

Motion made by Joe Casey and second by Justin Underwood to approve the minutes of the December 8, 2014 Public Hearing as presented; to approve the minutes of the December 8, 2014 regular meeting as presented; to approve the minutes of the December 10, 2014 Special Meeting as presented; to approve the payment of January bills as presented; to approve the payment of January 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 \$2,023,146.79 and EastEnd Coop cash balance is \$598,592.80 as of December 31, 2014.
 - b. Tax Office reports - total tax collected for the month of December, 2014 M&O \$156,357.02 and I&S \$48,164.55 with 28.14% of the 2014 taxes being collected.
 - c. Budget Status
 - d. Credit Card Statements
 - e. Gorman ISD meets highly qualified standards as a district
 - f. Workshop on Superintendent goal setting and registration process
 - g. Board election dates
- D. President's report - Mr. Noah Landa

7) Discuss and consider for approval TASB Update 101 affecting local policies BE(LOCAL):BOARD MEETINGS, CH(LOCAL)PURCHASING AND ACQUISITION, DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EB(LOCAL)SCHOOL YEAR, EIAB(LOCAL)GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK, FFG(LOCAL)STUDENT WELFARE - CHILD ABUSE AND NEGLECT, FM(LOCAL)STUDENT ACTIVITIES - TRAVEL, FNG(LOCAL)STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL)PUBLIC COMPLAINTS

Regular Board Meeting
January 13, 2015
Minutes page 3

Motion made by Joe Casey and second by Justin Underwood to approve the TASB Policy Update 101 affecting local policies BE(LOCAL):BOARD MEETINGS, CH(LOCAL)PURCHASING AND ACQUISITION, DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES, EB(LOCAL)SCHOOL YEAR, EIAB(LOCAL)GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK, FFG(LOCAL)STUDENT WELFARE- CHILD ABUSE AND NEGLECT, FM(LOCAL)STUDENT ACTIVITIES - TRAVEL, FNG(LOCAL)STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF(LOCAL)PUBLIC COMPLAINTS with the change of the board meeting start time to 6:30 pm in policy BE(LOCAL). Aye-6; No-0

8) Discuss and consider Gorman ISD 2013-2014 annual school audit

Motion made by Justin Underwood and second by Jeff Wright to approve the Gorman ISD 2013-2014 school audit as presented by Burl Lowery. Aye-6; No-0

Entered into executive session at 8:19 pm

Reconvened in regular session at 10:50 pm

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

No action taken

Motion made by Joe Casey and second by Jamie Espinoza to extend the superintendent contract one year from July 1, 2016 to June 30, 2017. Aye-6; No-0

10) Adjourn

Noah Landa declared adjournment at 10:54 pm.

President_____

Date_____

Secretary_____