

GORMAN INDEPENDENT SCHOOL DISTRICT

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

March 16, 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 March 16, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the dinner to order at 6:33 pm.

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

Members arriving late: None

Members Absent: Jamie Espinoza

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

2) Invocation and Pledge of Allegiance

Jeff Wright 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 Darren Clark to approve the minutes of the February 9, 2015 regular meeting as presented; to approve the payment of March bills as presented; to approve the payment of March 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

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- 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 \$2,326,047.84 and EastEnd Coop cash balance is \$520,222.07 as of February 28, 2015.
 - b. Tax Office reports - total tax collected for the month of February, 2015 M&O \$28,592.73 and I&S \$8,458.00 with 92.33% of the 2014 taxes being collected.
 - c. Budget Status
 - d. Credit Card Statements
 - e. District happenings
- D. President's report - Mr. Noah Landa

6) Discuss and consider to cancel the board of trustee election and certify the unopposed candidates "elected"

Motion made by Joe Casey and second by Jeff Wright to cancel the board of trustee election and certify the unopposed candidates as elected, Jeff Wright, Hank Rainey and Eldon Straw.

Aye-6; No-0

7) Discuss and consider for approval waiver from TEA for missed instructional days due to weather on February 27th and March 5th 2015

Motion made by Justin Underwood and second by Darren Clark to approve asking TEA for a waiver for missed instructional days due to weather on February 27th and March 5th 2015. Aye-6; No-0

8) Discuss and consider for approval the bid taken on a school bus

Motion made by Eldon Straw and second by Justin Underwood to approve the bid from Rush Bus Center for a 53 passenger type C School bus. Aye-6; No-0

9) Discuss and consider for approval a resolution regarding a financing agreement for the purpose of procuring a "school bus"

Motion made by Darren Clark and second by Joe Casey to approve purchasing the bus by financing the bus through Government Capital with a 5 year payout with the first payment starting in December 2015. Resolution is attached and made a part of these minutes. Aye-6; No-0

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Entered into executive session at 7:21 pm

Reconvened in regular session at 9:05 pm

10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074) and Consider Gifts and Donations and take action if necessary (Gov't Code §551.073)

1. Consider Superintendents' recommendations regarding probationary and term contracts for Gorman ISD for the 2015-2016 school year
2. Consider Superintendents' recommendation regarding probationary and term contracts for EastEnd Coop for 2015-2016 school year

Motion made by Justin Underwood second by Eldon Straw to approve the superintendents' recommendation regarding probationary and tem contracts for Gorman ISD for the 2015-2016 school year as presented and made a part of these minutes. Aye-6; No-0

Motion made by Darren Clark second by Joe Casey to approve the Superintendents recommendations regarding probationary and term contracts for EastEnd Coop for the 2015-2016 school year as presented and made a part of these minutes. Aye-6; No-0

11) Adjourn

Noah Landa declared adjournment at 9:07 pm.

President_____

Date_____

Secretary_____