

# 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

April 11, 2016

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 April 11, 2016.

### **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, Joe Casey, Eldon Straw, Hank Rainey, Darren Clark and Jeff Wright

Members arriving late: None

Members Absent: Jamie Espinoza

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Brent Williamson, Margaret Hetrick, Johnny Scitern, Kris Scitern, Sydney Casey, Larry Barton, Carol Barton and Jerry Fronterhouse

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

Eldon Straw gave the invocation.

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

Larry Barton addressed the Board about his delinquent taxes

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

Motion made by Darren Clark and second by Joe Casey to approve the minutes of the March 7, 2016 regular meeting as presented; to approve the payment of April bills as presented; to approve the payment of April payroll as presented. Aye-6; 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

Regular Board Meeting  
April 11, 2016  
Minutes page 2

- B. Secondary Principal/Athletic Director's report- Report given by Brad Riker
  - a. Enrollment & Attendance
  - b. Athletic report
  - c. Campus happenings
  - d. Athletic Booster Club report if any
- C. Superintendent report - report given by Gary Speegle
  - a. Cash Balance - GISD cash balance is \$2,144,601.52 and East End Coop cash balance is \$453,606.18 as of March 31, 2016.
  - b. Tax Office reports - total tax collected for the month of March, 2016 M&O \$15,545.45 and I&S \$4,059.02 with 93.99% of the 2015 taxes being collected.
  - c. Budget Status
  - d. District happenings
  - e. School Calendar 2016-2017
  - f. Board Training
- D. President's report - Mr. Noah Landa
  - a. Superintendent's Evaluation Tool

**6) Discuss and consider for approval the Local Board of Trustees, Instructional Materials Allotment and TEKS Certification form for 2016-2017 school year**

Motion made by Joe Casey and second by Hank Rainey to approve the Instructional Materials Allotment and TEKS Certification form for the 2016-2017 school year. Aye-6; No-0

**Entered into executive session at 6:58 pm**

**Reconvened in open session at 9:04 pm**

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

**a) Consider Superintendents' recommendations regarding probationary and term contracts for Gorman ISD for the 2016-2017 school year**

Motion made by Darren Clark and second by Hank Rainey to approve the Superintendents' recommendations regarding probationary and term contracts for Gorman ISD for the 2016-2017 school year as presented and list attached with minutes. Aye -6; No-0

**b) Consider Superintendents' recommendation regarding probationary and term contracts for East End Coop for 2016-2017 school year**

Motion made by Eldon Straw and second by Joe Casey to approve the Superintendents' recommendations regarding probationary and term contracts for East End Coop for the 2016-2017 school year as presented and list attached with minutes. Aye-6; No-0

Regular Board Meeting  
April 11, 2016  
Minutes page 3

**10) Adjourn**

Noah Landa declared adjournment at 9:05 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_