

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

December 14, 2015

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:45 pm on December 14, 2015.

### **1) Establish Quorum and Call to Order**

A quorum was present and Noah Landa called the meeting to order at 6:45 pm.

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

Members arriving late: None

Members Absent: Jeff Wright

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Burl Lowery, Dianne Casey, Lori Dodd and Grace Watson.

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

Joe Casey 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) Consider for approval the 2014-2015 annual school audit - presentation by Burl Lowery**

Motion made by Eldon Straw and second by Joe Casey to approve the 2014-2015 annual school audit as presented by Burl Lowery.

Aye-6; No-0

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

Motion made by Hank Rainey and second by Darren Clark to approve the minutes of the November 9, 2015 regular meeting as presented; to approve the minutes of the November 18, 2015 special meeting as presented; to approve the payment of December bills as presented; to approve the payment of December 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
  - d. Athletic Booster Club report if any
- C. Superintendent report - report given by Gary Speegle
  - a. Cash Balance - GISD cash balance is \$2,188,253.53 and East End Coop cash balance is \$523,714.21 as of November 30, 2015.
  - b. Tax Office reports - total tax collected for the month of November, 2015 M&O \$38,123.48 and I&S \$10,993.43 with 12.31% of the 2015 taxes being collected.
  - c. Budget Status
  - d. District happenings
  - e. Credit card statements
- D. President's report - Mr. Noah Landa
  - a. Board members total training hours for 2015

**7) Discuss and consider for approval the process and instrument that will be used to evaluate the Superintendent**

Motion made by Eldon Straw and second by Hank Rainey to approve the evaluation tool presented by the board president and made a part of these minutes. Aye-6; No-0

**Entered into executive session at 7:32 pm**

**Reconvened in open session at 9:08 pm**

**8) Discuss and consider the mediation on the Special Events Center and High School (Gov't Code §551.071)**

Motion made by Joe Casey and second by Hank Rainey to give the Superintendent, Gary Speegle, the responsibility of working with the attorneys in the mediation of the Special Events Center/ High School.

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

**10) Adjourn**

Noah Landa declared adjournment at 9:12 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_