

# 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

March 7, 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 March 7, 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, and Jamie Espinoza

Members arriving late: Jeff Wright at 6:35 and Darren Clark at 6:55

Members Absent: Hank Rainey

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Susan Walker, Brad Riker, Ron Childers, Lissa Young, Margaret Hetrick, Jerry Fronterhouse, and Kimberly Wallace.

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

Noah Landa 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) Introduction of A Team members**

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

Motion made by Joe Casey and second by Jeff Wright to approve the minutes of the February 8, 2016 regular meeting as presented; to approve the payment of March bills as presented; to approve the payment of March payroll as presented. Aye-5; No-0

### **6) Board Information Items**

A. Elementary Principal report - Report given by Susan Walker

a. Enrollment & Attendance

Regular Board Meeting  
March 7, 2016  
Minutes page 2

- 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 \$2,374,555.11 and East End Coop cash balance is \$480,301.68 as of February 29, 2016.
  - b. Tax Office reports - total tax collected for the month of February, 2016 M&O \$32,601.19 and I&S \$9,267.11 with 93.03% of the 2015 taxes being collected.
  - c. Budget Status
  - d. Credit Card Statements
  - e. District Happenings
  - f. Germ Blast treatment
  - g. Team of Eight training June 22nd
  - h. Carson Reading Room Update
- D. President's report - Mr. Noah Landa

**7) Discuss and consider Superintendent goals for 2016-2017**

Motion made by Joe Casey and second by Darren Clark to approve the Superintendents goals as presented. Aye-6; No-0

**8) Discuss and consider for approval TASB Update 104, affecting local policies EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING, FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

Motion made by Eldon Straw, second by Darren Clark to approve TASB Update 104 affecting local policies EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION, FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY, FD(LOCAL): ADMISSIONS, FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING, FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION Aye-6; No-0

Regular Board Meeting  
March 7, 2016  
Minutes page 3

**Entered into executive session at 7:36 pm**

**Reconvened in open session at 8:16 pm**

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

**a) Consider Superintendent's contract**

Motion made by Joe Casey, second by Jeff Wright to rescind the two-year contract offered to Gary Speegle and to offer him a 12 month three-year contract for the 2016-2017, 2017-2018 and 2018-2019 school years.

Aye-4; No-2

b) Resignation(s)

**10) Adjourn**

Noah Landa declared adjournment at 8:18 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_