

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
May 9, 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 May 9, 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, Jamie Espinoza and Darren Clark

Members arriving late: None

Members Absent: Jeff Wright

Others present: Gary Speegle, Terry Treadway, Brad Riker, Margaret Hetrick, Jerry Fronterhouse and Kimberly Wallace

2) Invocation and Pledge of Allegiance

Hank Rainey gave the invocation.

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

4) Consent Agenda - Action Items

Motion made by Eldon Straw and second by Hank Rainey to approve the minutes of the April 11, 2016 regular meeting and the minutes of the April 27, 2016 special meeting as presented; to approve the payment of May bills as presented; to approve the payment of May payroll as presented. Aye-6; No-0

5) Board Information Items

- A. Elementary Principal report - Report provided by Susan Walker
 - a. Enrollment & Attendance
 - b. Campus happenings
 - c. PTO report - Kimberly Wallace

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- 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 \$2,084,397.31 and East End Coop cash balance is \$466,049.63 as of April 30, 2016.
 - b. Tax Office reports - total tax collected for the month of April, 2016 M&O \$16,726.88 and I&S \$4,720.53 with 94.49% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Student transfers for 2016-2017
 - f. CopSync
 - g. ESC 14 contract
 - h. Set date to canvass the election - set for Thursday, May 12, 2016 at 6:30
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the Gorman ISD school calendar for 2016-2017.

Motion made by Joe Casey and second by Jamie Espinoza to approve the Gorman ISD school calendar for 2016-2017 as presented.

7) Consider cafeteria meal prices for 2016-2017.

Motion made by Hank Rainey and second by Darren Clark to approve cafeteria meal prices as presented for 2016-2017.

Entered into executive session at 6:58 pm

Reconvened in open session at 7:32 pm

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

10) Adjourn

Noah Landa declared adjournment at 7:33 pm.

President _____

Date _____

Secretary _____