

GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 9, 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 November 9, 2015.

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 and Jeff Wright

Members arriving late: Jamie Espinoza 6:40

Members Absent: Darren Clark

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Susan Walker, Dianne Snider, Shalonda Tumlinson, Anna Mauney, Shellie Little, Dianne Casey, Lori Dodd and Margaret Hetrick.

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

None

4) Recognition of the Food Service Staff

5) Consent Agenda - Action Items

Motion made by Hank Rainey and second by Joe Casey to approve the minutes of the October 12, 2015 regular meeting as presented; to approve the payment of November bills as presented; to approve the payment of November payroll as presented; to approve the budget amendment as presented.

Aye-5; 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
 - 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 \$2,228,897.01 and East End Coop cash balance is \$530,981.63 as of October 31, 2015.
 - b. Tax Office reports - total tax collected for the month of October, 2015 M&O \$119,402.82 and I&S \$36,252.83 with 10.42% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. PBMAS Accountability
 - f. Workshop on Superintendent evaluation and goal setting
 - g. Highly qualified status
 - h. UIL reclassification and realignment
 - i. Public Hearing in December
- D. President's report - Mr. Noah Landa
 - a. Board training to evaluate the superintendent

7) Discuss and consider for approval the annual employee performance stipend for the month of December

Motion made by Eldon Straw and second by Jeff Wright to approve the Superintendent's recommendation to pay the employee performance stipend in the month of December. Aye-6; No-0

8) Discuss and consider the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2016-2017 term of office

Motion made by Hank Rainey and second by Jamie Espinoza to approve the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2016-2017 term of office. Aye-6; No-0

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9) Discuss and consider a Board Resolution for the Comanche County Appraisal District Board of Directors

Motion made by Joe Casey and second by Eldon Straw to approve the Resolution for the Comanche County Appraisal District Board of Directors and to place the votes as flows: 81 votes split evenly between all 5 candidates. Aye-6; No-0

10) Discuss and consider for approval the resolution for the Gorman ISD Administrative Manual

Motion made by Eldon Straw and second by Hank Rainey to approve the resolution for the Gorman ISD Business Procedures Manual with the changes presented and made a part of these minutes. Aye-6; No-0

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

12) Adjourn

Noah Landa declared adjournment at 7:23 pm.

President_____

Date_____

Secretary_____