

GORMAN INDEPENDENT SCHOOL DISTRICT

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

October 12, 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 October 12, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:32 pm.

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

Members arriving late: Jeff Wright 6:35

Members Absent: Hank Rainey

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Susan Walker, Miriam Landa 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) Consent Agenda - Action Items

Motion made by Darren Clark and second by Joe Casey to approve the minutes of the September 14, 2015 regular meeting as presented; to approve the minutes of the September 2, 2015 special meeting as presented; to approve the payment of October bills as presented; to approve the payment of October payroll as presented; to approve the budget amendment 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

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- 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 \$2,044,633.75 and East End Coop cash balance is \$545,950.47 as of September 30, 2015.
 - b. Tax Office reports - total tax collected for the month of September, 2015 M&O \$6,461.10 and I&S \$1,869.54 with 96.503% of the 2014 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Cafeteria CRE
 - f. October is proclaimed "Principals Month" by Governor Greg Abbott
 - g. Attendance information
 - h. UIL reclassification and realignment
 - i. TASB/TASSA update
- D. President's report - Mr. Noah Landa
 - a. Overview of Gorman ISD goals
 - b. Board training to evaluate the superintendent
 - c. Superintendent evaluation instrument and time line

6) Discuss and consider for approval the Gorman ISD Superintendent Evaluation Planning Calendar

Motion made by Joe Casey and second by Eldon Straw to approve the Gorman ISD superintendent Planning Calendar as presented.

Aye-6; No-0

7) Discuss and consider for approval a waiver with TEA for class size

Motion made by Darren Clark and second by Jamie Espinoza to approve the superintendent's recommendation to ask for a waiver with TEA for class size for the second grade.

Aye-6; No-0

8) Discuss and consider student and sponsor meals

Motion made by Eldon Straw and second by Jamie Espinoza to change the meal policy for GISD students and sponsors so that meals can be purchased with donated funds from a booster club or PTO up to \$6 per student or sponsor with prior superintendent approval on the GISD donation form.

Aye-6; No-0

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

Motion made by Joe Casey and second by Eldon Straw 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

10) Discuss and consider for approval TASB Policy Update 103, affecting local policies BF(LOCAL): BOARD POLICIES, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES, CO(LOCAL): FOOD SERVICES MANAGEMENT, DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES

Motion made by Joe Casey and second by Darren Clark to approve TASB Policy Update 103, affecting local policies BF(LOCAL): BOARD POLICIES, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES, CO(LOCAL): FOOD SERVICES MANAGEMENT, DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES as presented.

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 8:29 pm.

President_____

Date_____

Secretary_____