

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

September 14, 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 September 14, 2015.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 7:12 pm.

Members Present: Noah Landa, Joe Casey

Members arriving late: Darren Clark 6:45, Eldon Straw 7:12

Members Absent: Hank Rainey, Jeff Wright and Jamie Espinoza

Others present: Gary Speegle, Terry Treadway, Terrye Nickels, Brad Riker, Susan Walker, Lori Dodd and Grace Watson.

2) Invocation and Pledge of Allegiance

Darren Clark 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 Joe Casey and second by Eldon Straw to approve the minutes of the August 10, 2015 regular meeting as presented; to approve the minutes of the August 10, 2015 special meeting as presented; to approve the minutes of the August 24, 2015 public hearing as presented; to approve the minutes of the August 24, 2015 special meeting as presented; to approve the payment of September bills as presented; to approve the payment of September payroll as presented.

Aye-4; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

- a. Enrollment & Attendance
- b. Campus happenings

Regular Board Meeting
September 14, 2015
Minutes page 2

- 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
- C. Superintendent report - report given by Gary Speegle
 - a. Tax Office reports - total tax collected for the month of August, 2015 M&O \$8,073.97 and I&S \$2,307.80 with 96.33% of the 2014 taxes being collected.
 - b. Cash Balance - GISD cash balance is \$1,843,490.45 and East End Coop cash balance is \$506,915.33 as of August 31, 2015.
 - c. Credit card statements
 - d. District happenings
- D. President's report - Mr. Noah Landa

6) Discuss and consider for approval the Adjunct Faculty Appointment for 2015-2016 with the Eastland County Extension Service

Motion made by Darren Clark and second by Joe Casey to approve the Superintendent's recommendation to approve the Adjunct Faculty Appointment for 2015-2016 with the Eastland County Extension Services as presented. Aye-4; No-0

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

13) Adjourn

Noah Landa declared adjournment at 7:27 pm.

President_____

Date_____

Secretary_____