

GORMAN INDEPENDENT SCHOOL DISTRICT

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

January 9, 2017

Regular Meeting

The Board of Trustees of Gorman ISD met for the Board Appreciation dinner at Josephina's at 6:30 pm. The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:26 pm on January 9, 2017.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:26 pm.

Members Present: Joe Casey, Eldon Straw, Hank Rainey, Jeff Wright, Jerry Fronterhouse and Noah Landa

Members arriving late: None

Members Absent: Jamie Espinoza

Others present: Lloyd Treadwell, Terry Treadway, Vanessa Oakley, Susan Walker, Ticia Rainey, and Margaret Hetrick.

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 Noah Landa and second by Jerry Fronterhouse to approve the minutes of the December 12, 2016 special hearing and the December 12, 2016 regular meeting as presented; to approve the payment of December bills as presented; to approve the payment of January payroll as presented.

Aye-6; No-0

6) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

a. Enrollment & Attendance

- b. Academic Progress
- c. Campus happenings
- d. PTO report if any
- B. Secondary Principal report - Report given by Vanessa Oakley
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Athletic report
 - d. Campus happenings
 - e. Athletic Booster Club report if any
- C. Superintendent report - report given by Lloyd Treadwell
 - a. Cash Balance - GISD cash balance is \$2,797,922.18 and East End Coop cash balance is \$407,991.49 as of December 31, 2016.
 - b. Tax Office reports - total tax collected for the month of December, 2016 M&O \$210,093.41 and I&S \$62,347.87 with 33.75% of the 2016 taxes being collected.
 - c. Budget Status
 - d. Board election dates
 - e. Transfer policy - FDA LOCAL
- D. President's report - Mr. Eldon Straw

7) Discuss and consider for approval amending the 2016-2017 school calendar

Motion made by Hank Rainey and second by Jerry Fronterhouse to approve the amended calendar for the 2016-2017 school year as presented. Aye-6; No-0

8) Discuss and consider for approval the passing of a resolution against the A-F Accountability Rating System for Texas Public Schools

Motion made by Noah Landa and second by Hank Rainey to pass a resolution against the A-F Accountability Rating System for Texas Public Schools as presented. Aye-6; No-0

Entered closed session: 8:07 p.m.

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

- a) Superintendent Search
- b) Security Issues

Reconvened into regular session: 8:46 p.m.

10) Adjourn

Eldon Straw declared adjournment at 8:48 pm.

President _____

Date _____

Secretary _____