

GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 14, 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 November 14, 2016.

1) Establish Quorum and Call to Order

A quorum was present and President, Eldon Straw called the meeting to order at 6:30 pm.

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

Members arriving late: None

Members Absent: None

Others present: Lloyd Treadwell, Susan Walker, Terry Treadway and Margaret Hetrick

2) Invocation and Pledge of Allegiance

Jamie Espinoza 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 Noah Landa and second by Jerry Fronterhouse to approve the minutes of the October 10, 2016 regular meeting as presented; approve the payment of November bills as presented; and to approve the payment of November payroll as presented.

Aye-7; No-0

5) 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's report- Report given by Susan Walker

- a. Enrollment & Attendance
- b. Academic Progress
- c. Athletic report
- d. Campus happenings

C. Superintendent report - report given by Lloyd Treadwell

- a. Cash Balances - GISD cash balance is \$1,391,447.25 and East End Coop cash balance is \$420,137.03 as of October 31, 2016.

- b. Tax Office reports - total tax collected for the month of October, 2016 M&O \$95,535.82 and I&S \$30,282.22 with 6.69% of the 2015 taxes being collected.

- c. Budget Status

- d. District happenings

- e. Calendar revisions

- f. Waiver Completion

- g. Texas Reads One Book update

- h. Superintendent Search/Profile:

Meeting set for November 28, 2016 at 6:30

- i. Public Hearing in December

D. President's report - Mr. Eldon Straw

6) Discuss and consider for approval naming Emily Jeffrey as Investment Officer for Gorman ISD.

Motion made by Noah Landa and second by Hank Rainey to name Emily Jeffrey as Investment Officer on an Interim basis for Gorman ISD.

Aye-7: No-0

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

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the annual employee performance stipend for the month of December.

Aye-7; No-0

Entered closed session: Time: 7:14 p.m.

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

Reconvened into open session: 7:42 p.m.

11) Adjourn

Eldon Straw declared adjournment at 7:43 p.m.

President _____

Date _____

Secretary _____