

GORMAN INDEPENDENT SCHOOL DISTRICT

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

April 10, 2017
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 April 10, 2017.

1) Establish Quorum and Call to Order

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

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

Members arriving late:

Members Absent: Jamie Espinoza

Others present: Lloyd Treadwell, Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Randy Lewis, Brent Williamson, Ricardo Olvera and Margaret Hetrick.

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Student Recognition

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

5) Consent Agenda - Action Items

Motion made by Jerry Fronterhouse and second by Hank Rainey to approve the minutes of the March 6, 2017 regular meeting, the minutes of the March 8, 2017 special meeting, and the minutes of the April 3, 2017 special meeting as presented; to approve the payment of the April bills as presented; to approve the payment of the April payroll as presented.

Aye-6; No-0

6) Board Information Items

1) Elementary Principal report - Report given by Susan Walker

- a. Enrollment & Attendance
- b. Academic Progress
- c. Campus happenings
- d. PTO report if any

2) 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

3) Superintendent report - report given by Lloyd Treadwell

- a. Cash Balance - GISD cash balance is \$2,762,334.05 and East End Coop cash balance is \$517,117.42 as of March 31, 2017.
- b. Tax Office reports - total tax collected as of the month of March, 2017 M&O \$1,105,989.57 and I&S \$323,342.26 with 94.14% of the 2016 taxes being collected.
- c. Budget Status
- d. District Happenings
- e. District Snapshot
- f. Interquest Contract (Drug Dog)
- h. UIL results
- i. Scholarship Fund

4) President's report - Mr. Eldon Straw

- a. Board Training

7) Discuss and consider for approval the school calendar for the 2017-2018 school year as presented.

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the school calendar for the 2017-2018 school year as presented.

Aye-6; No-0

8) Discuss and consider for approval by the Local Board of Trustees, Instructional Materials Allotment and TEKS Certification form for the 2017-2018 school year as presented.

Motion made by Jerry Fronterhouse and second by Noah Landa to approve the Instructional Materials Allotment and TEKS Certification for the 2017-2018 school year as presented.

Aye-6; No-0

9) Discuss and consider bids for roof replacement, epoxy floor sealing, flooring and a bell and intercom system.

Motion made by Noah Landa and second by Jerry Fronterhouse to accept the bid from Texas Concrete Restoration, Inc for the floor sealing and Kellen Flooring Solutions for the flooring.

Aye-6; No-0

Motion made by Joe Casey and second by Hank Rainey to accept the bid from Barte Construction for the roof replacement.

Aye-6: No-0

The bell and intercom system was tabled until the next meeting pending more information.

Entered closed session: 7:56 p.m.

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

Reconvened into regular session: 8:40 p.m.

11) Adjourn

Eldon Straw declared adjournment at 8:41 pm.

President _____

Date _____

Secretary _____