

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

September 11, 2017

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 p.m. on September 11, 2017.

### **1) Establish Quorum and Call to Order**

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

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: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Hayden Clark, Delila Crain, Izabella Forbus, Braxton Foster, Taylor Rainey, Garrett Teague, Hayden Clark, Mary Crain, Triston George, Caroline Crain, Michelle Snider, Emma Clark, Annelly Rainey, Briar Scitern, Isabella Segura, Aryann Cook, Natalie Torres, Kacy Teague, Gustavo Gutierrez, Stacy Gonzales, Hayden Hampton, Cesar Montelongo, Derek Plumley, Justin Wheeler, Rachel Snider, Cody Lynch, M'Kayla Lytle, Pam Childers, Danny & Dianne Snider, Lori Crain, Mike & Crystal Snider, Anthony & Tiffany Ramirez, Cindy Gonzales, Donna Scitern, Matt & Christina Clark, Sammye Mauney, Nikki Forbus, Chase Foster, Jessica Lara, Martha Overstreet, Belinda Segura, Adam & Sylvia Hampton, Josephina & Enrique Sanchez, George & Kimberly Lytle, Connie Fronterhouse, Ticia Rainey, Jeff & Angela Clark, Darli Garrett, Rachel Cogburn, and Sara Overstreet.

### **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**

### **4) Consent Agenda - Action Items**

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the August 14, 2017 regular meeting, the

minutes of the August 17, 2017 regular meeting, the minutes of the August 24, 2017 public hearing, and the minutes of the August 24, 2017 special meeting as presented; and to approve the payment of the September 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 Vanessa Oakley.

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

C. Superintendent report - report given by Mike Winter

- a. Cash Balances - GISD cash balance is \$2,179,806.37 and East End Coop cash balance is \$462,338.48 as of August 31, 2017.
- b. Tax Office reports - total tax collected for the month of August, 2017 M&O \$1,161,850.70 and I&S \$339,575.87 with 97.56% of the 2016 taxes being collected.
- c. Budget Status
- d. District happenings

D. President's report - Mr. Eldon Straw  
Level 1 training - Legislative update  
Board training

**6) Consider a resolution to initiate the process to become a District of Innovation.**

Motion made by Joe Casey and second by Eldon Straw to become a District of Innovation.

Aye-7: No-0

The committee to start this process was agreed upon as presented.

**7) Discuss and consider for approval the Adjunct Faculty Appointment for 2017-2018 with the Eastland County Extension Service.**

Motion made by Hank Rainey and second by Jeff Wright to approve the Adjunct Faculty Appointment for 2017-2018 with the Eastland County Extension Service as presented.

Aye-7; No-0

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

11) Adjourn

Eldon Straw declared adjournment at 7:47 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_