

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
April 9, 2018
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 9, 2018.

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, Hank Rainey and Jamie Espinoza.

Members arriving late:

Members Absent: Noah Landa, Jerry Fronterhouse and Jeff Wright

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Jeb Davis, Lori Crain, Delia Crain and Gena and Desare with the Eastland County Children's Advocacy Center.

2) Invocation and Pledge of Allegiance

Hank Rainey gave the invocation.

3) Student Recognition - Delia Crain, Winner of the Eastland County Children's Advocacy Center Logo Art Contest.

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 Hank Rainey and second by Joe Casey to approve the minutes of the March 5, 2018 regular meeting as presented; to approve the payment of the April bills as presented; to approve the payment of the April payroll as presented. Aye-4; 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. UIL results

3) Superintendent report - report given by Mike Winter

- a. Cash Balance - GISD cash balance is \$2,922,407.49 and East End Coop cash balance is \$511,637.89 as of March 31, 2018.
- b. Tax Office reports - total tax collected as of the month of March, 2018, M&O \$1,127,447.20 and I&S \$305,327.89 with 93.66% of the 2017 taxes being collected.
- c. Budget Status
- d. District Happenings -
Safety Audit and Athletic report - Jeb Dixon
- e. Interquest Contract (Drug Dog)

4) President's report - Mr. Eldon Straw

- a. Board Training

7) Discuss and consider for approval the school calendar for the 2018-2019 school year as presented.

Motion made by Joe Casey and second by Jamie Espinoza to approve the school calendar for the 2018-2019 school year as presented.

Aye-4; No-0

8) Discuss and vote to approve the District of Innovation plan for Gorman ISD.

Motion made by Joe Casey and second by Eldon Straw to approve the District of Innovation plan for Gorman ISD as presented.

Aye-4; No-0

Entered closed session: 7:35 p.m.

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

Reconvened into regular session: 8:34 p.m.

9) Motion made by Hank Rainey and second by Jamie Espinoza to approve the Superintendents recommendations regarding probationary and term contracts for Gorman ISD for the 2018-2019 school year as presented and the list is attached with the minutes.

Aye-4; No-0

10) Motion made by Joe Casey and second by Eldon Straw to approve the Superintendents recommendations regarding probationary and term contracts for East End Coop for the 2018-2019 school year as presented and the list is attached with the minutes.

Aye-4; No-0

11) Adjourn

Eldon Straw declared adjournment at 8:36 pm.

President _____

Date _____

Secretary _____