

GORMAN INDEPENDENT SCHOOL DISTRICT

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

August 13, 2018

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on August 13, 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, Jerry Fronterhouse, Eldon Straw, Sara Overstreet, Jeff Wright and Noah Landa

Members arriving late:

Members Absent: Jamie Espinoza

Others present: Mike Winter, Terry Treadway, and Latricia Hampton

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 Joe Casey and second by Noah Landa to approve the minutes of the July 16, 2018 special meeting, the minutes of the July 23, 2018 special meeting, the minutes of the July 9, 2018 regular meeting and the minutes of the August 6, 2018 special meeting as presented; to approve the payment of the August bills as presented; to approve the payment of the August payroll as presented; and to approve Policy Update 111 as presented.

Aye-6; No-0

Reports also given or presented to the Board as part of the consent agenda include:

Campus principal reports, Superintendent's report, Cash balance is \$2,842,255.15 and East End balance is \$473,482.65, Tax Office reports showing collections for July 2018 at 96.42% with M&O at

\$1,201,509.71 and I&S at \$319,831.03, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

6) Student Academic Performance and Assessment - Latricia Hampton

1. CTE

2. Dual Credit

7) Consider amending the 2018-2019 school year.

Motion made by Jeff Wright and second by Jerry Fronterhouse to amend the calendar for the 2018-2019 school year.

Aye-6; No-0

8) Consider the District Improvement Plan for the 2018-2019 school year.

Motion made by Noah Landa and second by Sara Overstreet to adopt the District Improvement Plan for the 2018-2019 school year.

Aye-6; No-0

9) Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services through the adoption of a Board resolution authorizing the District to enter into an Interlocal agreement with Region 16 Education Service Center.

Motion made by Joe Casey and second by Jerry Fronterhouse to take action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the District to enter into an Interlocal agreement with Region 16 Education Service Center.

Aye-6; No-0

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

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:40 pm.

President _____

Date _____

Secretary _____