

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF
EDUCATION
December 11, 2017
Regular Meeting

The Board of Trustees of Gorman ISO met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 p.m. on December 11, 2017.

1) Establish Quorum and Call to Order

A quorum was present and President, Eldon Straw called the meeting to order at 7:30 p.m.

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

Members arriving late: Jeff Wright 7:45 p.m.

Members Absent:

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Margaret Hetrick and Steve Maikell.

2) Invocation and Pledge of Allegiance

Noah Landa 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) Consider for approval the 2016-2017 annual school audit-presentation of audit by Burl Lowery.

Motion was made by Noah Landa and a second by Jerry Fronterhouse to approve the 2016-2017 annual school audit as presented by Burl Lowery. Aye-6; No-0

5) Consent Agenda - Action Items

Motion made by Hank Rainey and second by Joe Casey to approve the minutes of the November 13, 2017 regular meeting as presented; to approve the payment of the December bills as presented; to approve the payment of the December payroll as presented and approve Policy Update 109 as presented.

Aye-6; No-0

6) Board Information Items

C. Superintendent report - report given by Mike Winter

- a. Cash Balances - GISD cash balance is \$1,574,160.46 and East End Coop cash balance is \$502,666.71 as of November 30, 2017.
- b. Tax Office reports - total tax collected for the month of November, 2017 M&O \$144,771.66 and I&S \$38,847.93 with 16.57% of the 2017 taxes being collected.
- c. Budget Status
- d. Credit Card Statements

7) Review District of Innovation plan and notify the commissioner of the Boards intent to vote on the adoption of the proposed plan. Motion made by Hank Rainey and second by Jamie Espinoza to notify the commissioner of the Boards intent to vote on the adoption of the proposed plan. Aye-7; No-0

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

Entered into closed session: 7:56 p.m.

Reconvened into open session: 8:15 p.m.

12) Adjourn

Eldon Straw declared adjournment at 8:18 p.m.

President_____

Date_____

Secretary_____