

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
February 13, 2018
Regular Meeting

The Board of Trustees of Gorman ISD met at Josefina's for a Board Appreciation meal at 6:30 and then met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on February 13, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:35 pm.

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

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Marie Glover and McKenna Glover.

2) Invocation and Pledge of Allegiance

Hank Rainey 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 Noah Landa and second by Jeff Wright to approve the minutes of the January 2, 2018 regular meeting as presented; to approve the payment of February bills as presented; to approve the payment of February payroll as presented.

Aye-7; No-0

5) Elementary Principal report - Report given by Susan Walker

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

6) Secondary Principal report - Report given by Vanessa Oakley

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

7) Superintendent report - report given by Mike Winter

- a. Cash Balance - GISD cash balance is \$2,876,383.64 and East End Coop cash balance is \$589,221.09 as of January 31, 2018.
- b. Tax Office reports - total tax collected for the month of January, 2018 M&O \$757,909.82 and I&S \$203,569.68 with 64.24% of the 2017 taxes being collected.
- c. Budget Status
- d. District Happenings
- e. Board Election dates
- f. ESC 14 Board Election

9) President's report - Mr. Eldon Straw

- a. March board meeting date change

10) Consider for approval a call of the board of trustee election and take action if needed

Motion made by Noah Landa and second by Joe Casey to call a board of trustee election on May 5, 2018.

Aye-7; No-0

11) Consider workers for the May election and take action if needed.

Motion made by Hank Rainey and second by Joe Casey to name Ms. J.R. Jones the election judge for the May 5, 2018 election and to allow Ms. Jones to hire the election clerks.

Aye-7; No-0

12) Consider appointing Terry Treadway as the early voting clerk.

Motion made by Eldon Straw and second by Jerry Fronterhouse to appoint Terry Treadway as the early voting clerk for the May 5, 2018 election.

Aye-7; No-0

Entered closed session: 8:05 p.m.

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

- a) Consider Superintendent's recommendation regarding contracts of Campus Principals, Athletic Director, and Ag Teacher
- b) Consider East End Special Education Management Board's recommendation regarding contract of East End Coop Director
- c) Consider hire of SLP for East End Coop
- c) Administration office information

Reconvened into regular session: 9:30 p.m.

Motion made by Hank Rainey and second by Noah Landa to approve the Superintendent's recommendation to offer Jeb Dixon a 12 month multi assignment two year contract for the 2018-2019 and 2019-2020 school years.

Aye-7; No-0

Motion made by Jamie Espinoza and second by Jeff Wright to approve the Superintendent's recommendation to offer Shawn Boles a 12 month term contract for the 2018-2019 school year.

Aye-7; No-0

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2020-2021 school year.

Aye-7; No-0

Motion made by Jerry Fronterhouse and second by Hank Rainey to hire Jillian Koslan as a SLP on an employment agreement for east End Coop for the remainder of the 2017-2018 school year.

Aye-7; No-0

11) Review Board goals. This item was tabled until a later date.

10) Adjourn

Eldon Straw declared adjournment at 9:40 pm.

President _____

Date _____

Secretary _____