

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF
EDUCATION
January 2, 2018
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:00 p.m. on January 2, 2018.

1) Establish Quorum and Call to Order

A quorum was present and President, Eldon Straw called the meeting to order at 7:00 p.m.

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

Members arriving late: Noah Landa 7:45 p.m.

Members Absent: Jamie Espinoza

Others present: Mike Winter and Terry Treadway

2) Invocation and Pledge of Allegiance

Jerry Fronterhouse 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 December 11, 2017 public hearing, the December 11, 2017 regular meeting, the December 11, 2017 special board training meeting and the December 18, 2017 special meeting as presented; to approve the payment of the January bills as presented; and to approve the payment of the January payroll as presented.

Aye-5; No-0

5) Board Information Items

C. Superintendent report - report given by Mike Winter

a. Cash Balances - GISD cash balance is \$2,976,807.12 and East End Coop cash balance is \$542,589.45 as of December 31, 2017.

b. Tax Office reports - total tax collected for the month of December, 2017 M&O \$254,921.78 and I&S \$67,641.43 with 39.05% of the 2017 taxes being collected.

c. Principal reports - given by Mike Winter
d. Election information

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

- a. Superintendent's Evaluation
- b. Superintendent's Contract

Entered into closed session: 7:23 p.m.

Reconvened into open session: 8:32 p.m.

7) Consider and take action as needed on the Superintendent's contract.

Motion made by Noah Landa and second by Jerry Fronterhouse to extend Mike Winter's contract for one year, with a 3% raise and changes to the contract as presented.

Aye-6; No-0

8) Adjourn

Eldon Straw declared adjournment at 8:34 p.m.

President _____

Date _____

Secretary _____