

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

1) Establish Quorum and Call to Order

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

Members Present: Joe Casey, Jerry Fronterhouse, Jamie Espinoza, Sara Overstreet, Jeff Wright and Noah Landa

Members arriving late:

Members Absent: Eldon Straw

Others present: Mike Winter, Terry Treadway, and Susan Walker

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

None

4) Consent Agenda - Action Items

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve the minutes of the June 11, 2018, 2018 regular meeting and the June 18, 2018 special meeting as presented; to approve the payment of the July bills as presented; to approve the payment of the July payroll as presented; and to approve the budget amendment 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 reports, Cash balance is \$2,837,940.58 and East End balance is \$412,498.11, Tax Office reports showing collections for May 2018 at 95.83% with M&O at 1,183,944.22 and I&S at \$315,162.80, Budget status, and District happenings.

5) Board Information Items

6) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2018.

Motion made by Jeff Wright and second by Jerry Fronterhouse to designate Terry Treadway to calculate the effective tax rate and the roll back rate for 2018.
Aye-6; No-0

7) Discuss and consider the renewal of Burl Lowery to do the school audit for the 2018-2019 school year.

Motion made by Noah Landa and second by Jerry Fronterhouse to renew the contract with Burl Lowery to do the school audit for the 2018-2019 school year.
Aye-6; No-0

8) Consider for approval fuel bids for the 2018-2019 school year.

Motion made by Jerry Fronterhouse and second by Jamie Espinoza to accept the fuel bid from Gooden Petroleum for the 2018-2019 school year.
Aye-6; No-0

9) Discuss and consider for approval the Elementary Student Handbook for the 2018-2019 school year.

Motion made by Sara Overstreet and second by Jeff Wright to approve the Elementary Student Handbook for the 2018-2019 school year.
Aye-6; No-0

10) Discuss and consider for approval the Secondary Student Handbook for the 2018-2019 school year.

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the Secondary Student Handbook for the 2018-2019 school year.
Aye-6; No-0

11) Discuss and consider for approval the Athletic Handbook for the 2018-2019 school year.

Motion made by Noah Landa and second by Sara Overstreet to approve the Athletic Handbook for the 2018-2019 school year.
Aye-6; No-0

12) Discuss and consider for approval the Student Code of Conduct for the 2018-2019 school year.

Motion made by Jerry Fronterhouse and second by Jamie Espinoza to approve the Student Code of Conduct for the 2018-2019 school year.
Aye-6; No-0

13) Discuss and consider for approval the Employee Handbook for the 2018-2019 school year.

Motion made by Joe Casey and second by Jeff Wright to approve the Employee Handbook for the 2018-2019 school year.
Aye-6; No-0

Entered into closed session: 8:14 p.m.

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

- a. Resignations
- b. Gorman ISD hiring of elementary teachers for the 2018-2019 school year
- c. Gorman ISD hiring of secondary teachers for the 2018-2019 school year
- d. Gorman ISD hiring of East End positions for 2018-2019 school year

Reconvened into regular session: 9:05 p.m.

Motion made by Noah Landa and second by Jeff Wright to offer Christy McCullough a one year, 10 month part time contract for the 2018-2019 school year. Aye-6; No-0

Motion made by Jeff Wright and second by Sara Overstreet to offer Jan Wilkerson a one year, 10 month probationary contract for the 2018-2019 school year. Aye-6; No-0

Motion made by Joe Casey and second by Jamie Espinoza to offer Tracy Spivey a one year, 10 month probationary contract for the 2018-2019 school year. Aye-6; No-0

Motion made by Noah Landa and second by Jerry Fronterhouse to offer Jason Newcomb a one year, 10 month probationary contract for the 2018-2019 school year. Aye-6; No-0

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the Superintendent's hiring recommendations regarding probationary contracts for East End Coop for the 2018-2019 school year as presented. Aye-6; No-0

14) Consider and approve stipend changes as recommended.

Motion made by Joe Casey and second by Jeff Wright to approve the stipend changes as recommended. Aye-6; No-0

14) Student Academic Performance

- a. Outcome Goals
- b. Monitoring Calendar

15) Board Goal Workshop - Mike Winter

16) Adjourn

Joe Casey declared the meeting adjourned at 9:21 pm.

President _____

Date _____

Secretary _____