

GORMAN INDEPENDENT SCHOOL DISTRICT

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

June 11, 2018

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:00 pm on June 11, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:04 pm.

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

Members arriving late: Joe Casey 6:10 pm

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Sara Overstreet and Orin Moore.

2) Invocation and Pledge of Allegiance

Noah Landa gave the invocation.

3) Board members were sworn in.

4) Hank Rainey tendered his resignation from the Board.

Eldon Straw accepted the resignation.

5) Sara Overstreet was sworn in as an appointed Board Member.

6) Board reorganization

Nominations for president:

Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-5; No-0; Abstain Straw.

Nominations for vice president:

Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-5; No-0; Abstain Casey.

Nominations for secretary:

Noah Landa was nominated. Nominations ceased and a vote was taken. Noah Landa was elected Secretary with an Aye-5; No-0 Abstain Landa.

7) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins
None

8) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the May 14, 2018 regular meeting as presented; to approve the payment of the June bills as presented; and to approve the payment of the June payroll 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 \$2,735,843.75 and East End balance is \$546,609.48, Tax Office reports showing collections for May 2018 at 95.28% with M&O at 1,175,885.77 and I&S at \$312,808.34, Budget status, Credit Card statements, and District happenings.

9) Board Information Items

a) **President's report** - Mr. Eldon Straw

a. Summer Leadership Institute June 29-30

b. July Board meeting time will be moved to 7:30 pm

10) Business Office Information

Terrye Nickels gave information on changes with insurance due to ACA and talked to the board about non-contracted employee raises.

11) Consider changes to employee insurance for 2018-2019

Motion made by Noah Landa and second by Jerry Fronterhouse to approve an increase in the school contribution in the amount of \$25.00 for a total of \$275.00.

Aye-6; No-0

12) Consider for approval pay increases

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve pay increases of 1.5% for non-contracted employees for the 2018-2019 school year as presented.

Aye-6; No-0

Entered into closed session: 6:32 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

e. HR business office information

Reconvened into regular session: 7:17 p.m.

Motion made by Joe Casey and second by Jerry Fronterhouse to offer Netticia Rainey a one year, 187 day probationary contract for the 2018-2019 school year. Aye-6: No-0

Motion made by Jerry Fronterhouse and second by Jamie Espinoza to offer Brad Thompson a one year, 187 day probationary contract for the 2018-2019 school year.

Motion made by Eldon Straw and second by Joe Casey to offer Amanda Tucker a one year, 187 day probationary contract for the 2018-2019 school year.

Motion made by Noah Landa and second by Sara Overstreet to approve the Superintendent's hiring recommendations regarding probationary contracts for East End Coop for the 2018-2019 school year as presented.

14) Student Academic Performance

a. Outcome Goals

b. Monitoring Calendar

15) Board Training - Orin Moore

16) Adjourn

Motion made by Joe Casey with a second by Jamie Espinoza to adjourn at 9:32 pm.

President _____

Date _____

Secretary _____