

GORMAN INDEPENDENT SCHOOL DISTRICT

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

March 5, 2018

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 pm on March 5, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:30 pm.

Members Present: Joe Casey, Eldon Straw, Jerry Fronterhouse, and Noah Landa

Members arriving late: Jamie Espinoza 6:38 pm

Members Absent: Hank Rainey, Jeff Wright

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Kade Sparger and Wayne Dever.

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

None

4) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the February 13, 2018 regular meeting as presented; to approve the payment of the March bills as presented; to approve the payment of the March payroll as presented and to approve TASB Update 110, affecting local policy, BBB (LOCAL); BOARD MEMBERS ELECTION as presented. Aye-4; No-0

5) Board Information Items

1) Elementary Principal report - Report given by Susan Walker

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

- 2) **Secondary Principal report** - Report given by Vanessa Oakley
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Athletic report
 - d. Campus happenings

- 3) **Superintendent report** - report given by Mike Winter
 - a. Cash Balance - GISD cash balance is \$2,710,612.54 and East End Coop cash balance is \$500,765.76 as of February 28, 2018.
 - b. Tax Office reports - total tax collected for the month of February, 2018 M&O \$356,874.37 and I&S \$92,216.09 with 92.73% of the 2017 taxes being collected.
 - c. Budget Status
 - d. District Happenings -
Spanish/Foreign Language Teacher Summer Workshop

- 4) **Board Information Items**
 - a. Cheer Constitution

- 5) **President's report** - Mr. Eldon Straw
 - a. All District Honors - Girls Basketball
 - b. School Board Training - May 21 at Eastland
 - c. April School Board meeting - 6:30 pm
 - d. School Safety options

- 6) **Discuss and consider cancelling the board of trustee election on May 5, 2018 and certify the unopposed candidates "elected"**
Motion made by Noah Landa and second by Jerry Fronterhouse to cancel the board of trustee election on May 5, 2018 and to certify the unopposed candidates "elected". Aye-5; No-0

- 7) **Consider the Allotment and TEKS Certification for 2018-2019.**
Motion made by Joe Casey and second by Noah Landa to approve the Allotment and TEKS Certification for the 2018-2019 school year as presented. Aye-5; No-0

- 8) **Discuss transportation information - Wayne Dever**

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

- 10) **Board Goal Review - Mike Winter**

- 11) **Adjourn**
Eldon Straw declared adjournment at 7:37 p.m.

President _____

Date _____

Secretary _____