

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
May 16, 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 May 16, 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, Hank Rainey. Noah Landa and Jerry Fronterhouse.

Members arriving late:

Members Absent: Jamie Espinoza and Jeff Wright

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Jeb Davis, Tisha, Ty and Taylor Rainey, Jessica Lara and Natalie Torres, and Veronica and Jennifer Cruz.

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Student Recognition - Carson Scholars - Elementary, Taylor Rainey, Middle School - Natalie Torres, and High School - Jennifer Cruz.

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

5) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the April 9, 2018 regular meeting as presented; to approve the payment of the May bills as presented; to approve the payment of the May payroll as presented, and the budget amendment as presented. Aye-5; No-0

6) 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. Campus happenings

3) Superintendent report - report given by Mike Winter

- a. Cash Balance - GISD cash balance is \$2,,851,091.07 and East End Coop cash balance is \$5115,163.97 as of April 30, 2018.
- b. Tax Office reports - total tax collected as of the month of April, 2018, M&O \$1,167,132.58 and I&S \$310,554.01 with 94.85% of the 2017 taxes being collected.
- c. Budget Status
- d. Transfers for 2018-2019
- e. District Happenings
- f. Consider called meeting date to determine Board Vision and goals
- g. Property

4) President's report - Mr. Eldon Straw

- a. Board Training May 17th at Abilene and May 21st at Eastland
- b. Summer Leadership Institute

Entered closed session: 7:09 p.m.

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

Reconvened into regular session: 8:16 p.m.

8) Motion made by Joe Casey and second by Jerry Fronterhouse to approve the Superintendents recommendation regarding a term contract (Jody Burney) for Gorman ISD for the 2018-2019 school year as presented.

Aye-4; No-1 Landa

9) Motion made by Hank Rainey and second by Joe Casey to approve the Superintendents recommendations regarding a probationary contract (Emily Pipkin) for East End Coop for the 2018-2019 school year as presented.

Aye-5; No-0

11) Adjourn

Eldon Straw declared adjournment at 8:17 pm.

President _____

Date _____

Secretary _____