

GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 13, 2017

Regular Meeting

The Board of Trustees of Gorman ISO met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on November 13, 2017.

1) Establish Quorum and Call to Order

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

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

Members arriving late: Jeff Wright 7:52 p.m.

Members Absent: Jamie Espinoza

Others present: Mike Winter, Terry Treadway, Vanessa Oakley, Jeb Dixon and Susan Walker.

2) Invocation and Pledge of Allegiance

Joe Casey 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 October 9, 2017 regular meeting and the minutes of the October 23, 2017 board training meeting as presented; to approve the payment of November bills as presented; to approve the payment of the November payroll as presented.

Aye-5; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

a. Enrollment & Attendance

b. Academic Progress

c. Campus happenings

- B. Secondary Principal's report- Report given by Vanessa Oakley
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. Athletic report - Given by Jeb Dixon
- C. Superintendent report - report given by Mike Winter
 - a. Cash Balances - GISD cash balance is \$1,515,240.18 and East End Coop cash balance is \$507,346.74 as of October 31, 2017.
 - b. Tax Office reports - total tax collected for the month of October, 2017 M&O \$70,804.70 and I&S \$20,512.80 with 5.43% of the 2017 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. UIL reclassification and realignment
- D. President's report- Mr. Eldon Straw
 - a. Board meetings and training

6) Discuss and consider for approval the annual employee performance stipend for the month of December

Motion made by Noah Landa and second by Hank Rainey to approve the annual employee performance stipend for the month of December.

Aye-6; No-0

7) Discuss and consider the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2018-2019 term of office.

Motion made by Hank Rainey and second by Jerry Fronterhouse to approve the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2018-2019 term of office.

Aye-6; No-0

8) Discuss and consider a Board Resolution for voting in the Comanche Central Appraisal District Board of Director election.

Motion made by Joe Casey and second by Jerry Fronterhouse to approve and send the presented letter regarding the Summer Mandate Waiver to the SHAC committee as presented.

Aye-6; No-0

9) Consider and approve a letter for the Summer Mandate Waiver to be sent to the SHAC committee as presented

Motion made by Joe Casey and second by Jerry Fronterhouse to approve and send the presented letter regarding the Summer Mandate Waiver to the SHAC committee as presented.

Aye-6; No-0

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

11) Review of Board goals

12) Adjourn

Eldon Straw declared adjournment at 8:45 p.m.

President _____

Date _____

Secretary _____