

GORMAN INDEPENDENT SCHOOL DISTRICT  
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
December 11, 2023  
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 December 11, 2023.

**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: Eldon Straw, Melinda Harrington, Jerry Fronterhouse, Sara Overstreet, Jeff Wright, and Joe Casey

Members arriving late:

Members Absent: Kris Scitern

Others present: Mike Winter, Terry Treadway, Crystal Snider, and Gerald Rodgers

**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) Presentation of the 2022-2023 audit report by Gerald Rodgers.**

Motion made by Joe Casey and second by Sara Overstreet to approve the 2022-2023 audit report given by Gerald Rodgers of James E. Rodgers & Company.

Aye-6; No-0

**5) Consider and approve the audit engagement renewal with James E. Rodgers & Company for the financial audit of the 2023-2024 school year.**

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the audit engagement renewal with James E. Rodgers & Company for the financial audit of the 2023-2024 school year.

Aye-6; No-0

**6) Consent Agenda - Action Items**

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve the minutes of the November 13, 2023 Public Hearing as presented; the minutes of the November 13, 2023 regular meeting as presented; to approve the payment of the December bills as presented; to approve the payment of the December payroll as presented, and to approve the Policy Update 122.

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

DC(LOCAL): EMPLOYMENT PRACTICES

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FL(LOCAL): STUDENT RECORDS

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 \$3,350,818.28 and East End balance is \$453,572.48, Tax Office reports showing collections for November 2023 at 23.78% with M&O at \$351,230.06 and I&S at \$69,772.51, Budget status, District happenings, and credit card statements .

**7) Board Information Items**

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

Board meeting date, Board Appreciation Dinner and Superintendent Evaluation January meeting - January 15, 2024  
February 2024 Board meeting - February 5, 2024  
March 2024 Board meeting - March 4, 2024

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

**8) Adjourn**

Eldon Straw declared the meeting adjourned at 7:23 p.m.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_