

GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST

GORMAN, TX 76454

OFFICE PHONE 254-734-3171

FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION November 13, 2023 Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:45 pm on November 13,2023.

1) Establish Quorum and Call to Order

A quorum was present and Vice President Joe Casey called the meeting to order at 6:45 p.m.

Members Present: Joe Casey, Jerry Fronterhouse, Sara Overstreet, and Melinda Harrington

Members arriving late:

Members Absent: Jeff Wright, Kris Scitern, and Eldon Straw

Others present: Mike Winter, Terry Treadway, Crystal Snider, and Scott Wells

2) Invocation and Pledge of Allegiance

Melinda Harrington 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 Jerry Fronterhouse and second by Sara Overstreet to approve the minutes of the October 17, 2023 special meeting as presented; to approve the budget amendment as presented; to approve the payment of the November bills as presented; and to approve the payment of the November payroll as presented.

Aye-4; No-0

Reports also given or presented to the Board as part of the consent agenda include:

Campus principal reports, Superintendent's report, Cash balance is \$3,259,627.14 and East End balance is \$433,008.87. Tax Office reports showing collections for October 2023 at 4.86% with M&O at \$76,371.46 and I&S at \$15,375.23, Safety audit with no findings, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

December Board meeting will be December 11, 2023 at 6:30 p.m.

6) Eastland County Appraisal District Appointment.

Motion made by Melinda Harrington and second by Jerry Fronterhouse to re-appoint Windell Treadway to the Eastland County Appraisal Board for 2024 and 2025.

Aye-4: No-0

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

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve the annual employee performance stipends for the month of December.

Aye-4; No-0

8) Discuss and approve filing a summer feeding

Motion made by Melinda Harrington and second by Sara Overstreet to file the summer feeding waiver with TDA, as Gorman ISD will not be providing meals for the summer

Aye-4; No-0

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

10) Adjourn

Joe Casey declared the meeting adjourned at 7:06 pm.

President _____

Date _____

Secretary _____