

GORMAN INDEPENDENT SCHOOL DISTRICT

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

October 9, 2017

Regular Meeting

The Board of Trustees of Gorman ISO met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 pm on October 9, 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, Jeff Wright, Joe Casey, Noah Landa and Jamie Espinoza.

Members arriving late:

Members Absent: Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway, Vanessa Oakley and Lori Dodd.

2) Invocation and Pledge of Allegiance

Noah Landa 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 Noah Landa and second by Joe Casey to approve the minutes of the September 11, 2017 public hearing and the minutes of the September 11, 2017 regular meeting as presented; to approve the payment of October bills as presented; to approve the payment of the October payroll as presented.

Aye-5; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Mike Winter

- 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

C. Superintendent report - report given by Mike Winter

- a. Cash Balances - GISD cash balance is \$1,347,336.82 and East End Coop cash balance is \$503,967.37 as of September 30, 2017.
- b. Tax Office reports - total tax collected for the month of August, 2017 M&O \$3,507.79 and I&S \$1,079.31 with 97.75% of the 2016 taxes being collected.
- c. Budget Status
- d. District happenings
- e. District handbooks and campus plans

D. President's report- Mr. Eldon Straw

- a. Board meetings and training

6) Consider and take action to name the superintendent as the investment officer for Gorman ISD.

Motion made by Joe Casey and second by Jeff Wright to name the superintendent as the investment officer for Gorman ISD.

Aye-5; No-0

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

Entered into closed session- 6 : 5 4 p.m.

Reconvened into open session- 7 : 4 5 p.m.

8) Adjourn

Eldon Straw declared adjournment at 7:45 p.m.

President _____

Date _____

Secretary _____