

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
April 27, 2016
Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:30 pm April 27, 2016.

1) Establish Quorum and Call to Order

A quorum was present and Noah Landa called the meeting to order at 6:30 pm.

Members Present: Noah Landa, Joe Casey, Eldon Straw, Jamie Espinoza, Jeff Wright and Hank Rainey.

Members arriving late: None

Members Absent: Darren Clark

Others present: Gary Speegle

2) Invocation and Pledge of Allegiance

Jamie Espinoza gave the invocation.

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

None

Entered into executive session at 6:31 pm

Reconvened in open session at 7:26 pm

4) Consider and take possible action on proposed settlement agreement of all claims pending in the lawsuit styled Gorman ISD vs. D.S.A., Inc., et al Cause #CV-1443262 pending in the 91st Judicial Court of Eastland County Texas.

Motion made by Eldon Straw and second by Hank Rainey to accept the proposed settlement agreement of all claims pending in the lawsuit styled Gorman ISD vs. D.S.A., Inc., et al Cause #CV-1443262 pending in the 91st Judicial Court of Eastland County Texas.

Aye-6; No-0

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

10) Adjourn

Noah Landa declared adjournment at 7:27 pm.

President _____

Date _____

Secretary _____