GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION August 1, 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 August 1, 2016.

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, Joe Casey, Hank Rainey, Noah Landa, Jerry Fronterhouse, Jamie Espinoza, and Jeff Wright

Members arriving late: None

Members Absent:

Others present: Terry Treadway, Terrye Nickels, Susan Walker, Vanessa Oakley, Margaret Hetrick, Ronnie Kincaid, and Mila Landa

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

4) Budget Workshop - Terry Nickels

5) Discuss Proposed Tax Rate - Terry Treadway

6) Establish Date for Public Hearing to discuss 2016-2017 Gorman ISD Budget and Proposed Tax Rate

Motion made by Joe Casey and second by Jerry Fronterhouse to set the Public Hearing to discuss Budget and the Proposed Tax Rate August 22, 2016 at 6:30 pm. Aye-7; No-0

7) Establish Date to adopt 2016-2017 Gorman ISD Budget and Tax Rate

Motion made by Hank Rainey and second by Jerry Fronterhouse to set the meeting to adopt the 2016-2017 Gorman ISD Budget and Tax Rate for August 22, 2016 at 6:45 p.m. Aye-7; No-0 8) Discuss and take action on naming an Interim Superintendent Item was tabled and meeting set for August 10, 2016 for this item discussion and action.

Entered into executive session at 6:51 pm

Reconvened in open session at 8:10 pm

9) Discuss and take action as needed to begin a Superintendent search process. Motion made by Hank Rainey and second by Jerry Fronterhouse to hire ESC 14 to conduct the Superintendent search. Aye-7; No-0

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

11) Adjourn Eldon Straw declared adjournment at 8:15 pm.

President_____

Date_____

Secretary_____