

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
May 8, 2017
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 May 8, 2017.

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: Joe Casey, Eldon Straw, Jerry Fronterhouse, Jamie Espinoza and Noah Landa

Members arriving late:

Members Absent: Jeff Wright and Hank Rainey

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Randy Lewis, and Margaret Hetrick.

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Board members were sworn in.

4) Board reorganization

Nominations for president:

Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-4; No-0; Abstain Straw.

Nominations for vice president:

Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-4; No-0; Abstain Casey.

Nominations for secretary:

Hank Rainey was nominated. Nominations ceased and a vote was taken. Hank Rainey was elected Secretary with an Aye-5; No-0

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

None

6) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the May 8, 2017 regular meeting as presented; to approve the payment of the May bills as presented; and to approve the payment of the May payroll as presented.

Aye-5; No-0

7) Board Information Items

1) Elementary Principal report - Report given by Susan Walker

- a. Enrollment & Attendance
- b. Academic Progress
- c. Campus happenings
- d. PTO report if any

2) Secondary Principal report - Report given by Vanessa Oakley

- a. Enrollment & Attendance
- b. Academic Progress
- c. Athletic report
- d. Campus happenings
- e. Athletic Booster Club report if any

3) Superintendent report - report given by Mike Winter

- a. Cash Balance - GISD cash balance is \$2,634,488.49 and East End Coop cash balance is \$513,210.95 as of April 30, 2017.
- b. Tax Office reports - total tax collected as of the month of April, 2017 M&O \$1,113,096.03 and I&S \$325,364.54 with 94.71% of the 2016 taxes being collected.
- c. Budget Status
- d. Transfers for 2017-2018
- e. District happenings
- f. Consider called meeting date to determine Board Vision and Goals - A meeting was set for June 5, 2017 at 6:30 pm.

4) President's report - Mr. Eldon Straw

- a. Board Training - May 11, 2017
- b. Summer Leadership Institute

Entered into closed session: 7:12 p.m.

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

Reconvened into regular session: 8:03 p.m.

9) Discuss and consider for approval the Depository Contract bid for school years 2017-2018 and 2018-2019 as presented.

Motion made by Eldon Straw and second by Noah Landa to approve the Depository Contract with Prosperity Bank as presented.

Aye-5; No-0

8) Discuss and consider for approval the PBMAS TIP as presented.

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the PBMAS TIP as presented.

Aye-5; No-0

9) Discuss Germ Blast treatments.

10) Discuss and consider proposals for track repairs.

This item was discussed and will be tabled for one year.

11) Adjourn

Eldon Straw declared adjournment at 8:34 p.m.

President _____

Date _____

Secretary _____