

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
December 12, 2016
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 December 12, 2016.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:45 pm.

Members Present: Joe Casey, Eldon Straw, Hank Rainey, Jeff Wright, Jerry Fronterhouse and Noah Landa

Members arriving late: None

Members Absent: Jamie Espinoza

Others present: Lloyd Treadwell, Terry Treadway, Terrye Nickels, Susan Walker, Burl Lowery, and Margaret Hetrick.

2) Invocation and Pledge of Allegiance

Jeff Wright 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) Consider for approval the 2015-2016 annual school audit - presentation by Burl Lowery

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the 2015-2016 annual school audit as presented by Burl Lowery.

Aye-6; No-0

5) Consent Agenda - Action Items

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the minutes of the November 14, 2016 regular meeting and the November 28, 2016 special meeting as presented; to approve the payment of December bills as presented; to approve the payment of December payroll as presented.

Aye-6; No-0

6) Board Information Items

- A. Elementary Principal report - Report given by Susan Walker
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Campus happenings
 - d. PTO report if any
- B. Secondary Principal report - Report given by Lloyd Treadwell
 - a. Enrollment & Attendance
 - b. Academic Progress
 - c. Athletic report
 - d. Campus happenings
 - e. Athletic Booster Club report if any
- C. Superintendent report - report given by Lloyd Treadwell
 - a. Cash Balance - GISD cash balance is \$2,787,608.77 and East End Coop cash balance is \$427,822.22 as of November 30, 2016.
 - b. Tax Office reports - total tax collected for the month of November, 2016 M&O \$95,584.48 and I&S \$28,191.01 with 14.99% of the 2016 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Credit card statements
- D. President's report - Mr. Eldon Straw
 - a. Board members total training hours for 2016

7) Discuss and consider for approval the process and instrument that will be used to evaluate the Superintendent

8) Discuss and consider moving 227 day employees to a 226 day calendar.

Motion made by Jerry Fronterhouse and second by Hand Rainey to move all 227 day employees to a 226 day calendar. Aye-6; No-0

9) Discuss and adopt a resolution calling on the Texas Legislature to remove the unfair penalty for small schools with less than 300 square miles

Motion made by Eldon Straw and second by Jerry Fronterhouse to adopt a resolution calling on the Texas Legislature to remove the unfair penalty for small schools with less than 300 square miles.

Aye-6; No-0

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

10) Adjourn

Eldon Straw declared adjournment at 7:25 pm.

President _____

Date _____

Secretary _____