GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION AUGUST 23, 2018 Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 7:00 pm, August 23, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:00 pm.

Members Present: Eldon Straw, Noah Landa, Jerry Fronterhouse, Joe Casey, Sara Overstreet, Jeff Wright and Jamie Espinoza

Members arriving late:

Members Absent:

Others present: Mike Winter and Terry Treadway

2) Invocation and Pledge of Allegiance Joe Casey 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) Accept the certified appraisal roles from the appraisal districts

Motion made by Noah Landa and second by Joe Casey to accept the 2018 certified appraisal rolls from the appraisal districts as presented.

Aye-7; No-0

5) Consider for approval the budget for Gorman ISD for the 2018-2019 school year

Motion made by Jerry Fronterhouse and second by Joe Casey to accept the superintendent's recommendation to approve the budget for Gorman ISD for 2018-2019 as presented. Aye-7; No-0

6) Consider for approval the 2018 tax rate

- a) 2018 I&S rate
- b) 2018 M&O rate

c) Ordinance/Resolution approving total rate

Motion made by Jerry Fronterhouse and second by Joe Casey to accept the superintendent's recommendation to approve the 2018 tax rate as follows: 2018 I&S rate of \$.227, 2018 M&O rate of \$1.04 for a total tax rate for 2018 of \$1.267. Aye-7; No-0

7) Consider for approval the amendments to the 2017-2018 Budget for Gorman ISD

Motion made by Joe Casey and second by Jerry Fronterhouse to accept the superintendent's recommendation to approve the amendments to the 2017-2018 budget for Gorman ISD as presented. Aye-7; No-0

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

9) Adjourn

Eldon Straw declared adjournment at 8:04 pm.

President

Date

Secretary____