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 18, 2017 Special Called Meeting

The Board of Trustees of Gorman ISO met in a special called meeting in the Administrative Board Room, Gorman, Texas at 7:30 p.m. on December 18, 2017.

1) Establish Quorum and Call to Order A quorum was present and President, Eldon Straw called the meeting to order at 7:30 p.m.

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

Members arriving late:

Members Absent: Hank Rainey and Jamie Espinoza

Others present: Mike Winter

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

4) Consider and Adopt the Superintendent Evaluation Instrument Summary Appraisal Report. Motion made by Joe Casey and second by Noah Landa to adopt the Superintendent Evaluation Instrument Summary Appraisal Report as presented. Aye-5; No-0

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

12) Adjourn Eldon Straw declared adjournment at 7:50 p.m. President_____

Date_____

Secretary_____