

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

August 12, 2019

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 August 12, 2019.

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, Kris Scitern, Eldon Straw, Sara Overstreet, Jeff Wright and Noah Landa

Members arriving late: Jerry Fronterhouse - 6:41 p.m.

Members Absent:

Others present: Mike Winter, Terry Treadway, and Kelly Kunkel

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) Consent Agenda - Action Itemse

Motion made by Noah Landa and second by Joe Casey to approve the minutes of the July 8, 2019 regular meeting, and the minutes of the July 15, 2019 special meeting as presented; to approve the payment of the August bills as presented; and to approve the payment of the August payroll as presented.

Aye-6; No-0

Reports also given or presented to the Board as part of the consent agenda include:

Campus principal reports, Superintendent's report, Cash balance is \$2,552,462.26 and East End balance is \$486,097.72, Tax Office reports showing collections for July 2019 at 97.13% with M&O at \$1,179,470.61 and I&S at \$266,674.53, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

August 22, 2019 is set for adoption of the budget and 2019 tax rate.

6) Discuss and consider for approval the Elementary Student Handbook for the 2019-2020 school year.

Motion made by Joe Casey and second by Kris Scitern to approve the Elementary Student Handbook for the 2019-2020 school year as presented.

Aye-6; No-0

7) Discuss and consider for approval the Secondary Student Handbook for the 2019-2020 school year.

Motion made by Sara Overstreet and second by Joe Casey to approve the Secondary Student Handbook for the 2019-2020 school year as presented.

Aye-7; No-0

8) Discuss and consider for approval the High School Campus Improvement Plan, the Middle School Campus Improvement Plan, the Elementary Campus Improvement Plan, and the District Improvement Plan.

Motion made by Noah Landa and second by Sara Overstreet to approve the High School Campus Improvement Plan, the Middle School Campus Improvement Plan, the Elementary Campus Improvement Plan, and the District Improvement Plans as presented.

Aye-7; No-0

9) Discuss and consider for approval the Student Code of Conduct for the 2019-2020 school year.

Motion made by Joe Casey and second by Kris Scitern to approve the Student Code of Conduct for the 2019-2020 school year as presented.

Aye-7; No-

10) Discuss and consider for approval the Adjunct Faculty Appointment for 2019-2020 with the Eastland County Extension Service.

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the Adjunct Faculty Appointment for 2019-2020 with the Eastland County Extension Service.

Aye-7; No-0

11) Discuss Student Drug Testing Policy.

Time entered into closed session: 7:20 p.m.

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

a. Security

Time reconvened into open session: 7:56 p.m.

13) Adjourn

Eldon Straw declared the meeting adjourned at 8:01 pm.

President _____

Date _____

Secretary _____