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 22, 2019

Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:45 pm, August 22, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at $6:45~\mathrm{pm}$.

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

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 Joe Casey and second by Noah Landa to accept the 2019 certified appraisal rolls from the Eastland and Comanche appraisal districts as presented.

Aye-7; No-0

5) Consider for approval the budget for Gorman ISD for the 2019-2020 school year

Motion made by Jeff Wright and second by Joe Casey to accept the superintendent's recommendation to approve the budget for Gorman ISD for 2019-2020 as presented.

Aye-7; No-0

- 6) Consider for approval the 2019 tax rate
 - a) 2019 I&S rate
 - b) 2019 M&O rate
- c) Ordinance/Resolution approving total rate
 Motion made by Sara Overstreet and second by Kris Scitern to
 accept the superintendent's recommendation to approve the 2019
 tax rate as follows: 2019 I&S rate of \$.233, 2019 M&O rate of
 \$.97 for a total tax rate for 2018 of \$1.203. Aye-7; No-0
- 7) Consider for approval the amendments to the 2018-2019 Budget for Gorman ISD

Motion made by Jeff Wright and second by Joe Casey to accept the superintendent's recommendation to approve the year end amendment to the 2018-2019 budget for Gorman ISD as presented.

Aye-7; No-0

8) Consider for approval the budget for East End Coop for the 2019-2020 school year

Motion made by Noah Landa and second by Kris Scitern to approve the budget for East End Coop for the 2019-2020 school year as presented.

Aye-7; No-0

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

Eldon Straw declared adjournment at 7:00 pm.

| President | Date | |
|-----------|------|--|
| | | |
| | | |
| Secretary | | |