GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION August 5, 2019 Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:30 pm on August 5, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at $6:30~\mathrm{pm}$.

Members Present: Eldon Straw, Sara Overstreet, Kris Scitern, Joe Casey and Noah Landa

Members arriving late:

Members Absent: Jeff Wright and Jerry Fronterhouse

Others present: Mike Winter, Terrye Nickels and Terry Treadway

2) Invocation and Pledge of Allegiance

Noah Landa 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) Budget Workshop Information on 2019-2020 proposed budget, including HB3 changes and the TEA payment schedule which will delay as late as November 2021 presented by Terrye Nickels
- 5) Discuss Property Tax Rate for 2019- Information presented by Terry Treadway
- 6) Establish Date(s) for Public Hearing to discuss Budget and Proposed Tax Rate

Motion made by Noah Landa and second by Kris Scitern to set the Public Hearing to discuss Budget and the Proposed Tax Rate on August 22, 2019 at 6:30 p.m.

Aye-5; No-0

7) Establish Date(s) to adopt 2019-2020 Gorman ISD Budget and Tax Rate

Motion made by Joe Casey and second by Sara Overstreet to set the meeting to adopt the 2019-2020 Gorman ISD Budget and Tax Rate for August 22, 2019 at 6:45 p.m. Aye-5; No-0

- 8) Consider personnel needs of the district and take action if necessary (Gov't Code $\S551.074$)
 - a. Gorman ISD hiring of East End employees for the 2019-2020 school year

Motion made by Joe Casey and second by Noah Landa to approve the Superintendents recommendation regarding a 10 month probationary contract for Nikki Forbus for East End Coop for the 2019-2020 school year as presented.

Aye-5: No-0

9)	Ad	Ė	ou	rn
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Eldon Straw declared adjournment at 7:35 p.m.

President	Date
Secretary	