

# GORMAN INDEPENDENT SCHOOL DISTRICT

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## MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

April 8, 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 April 8, 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, Eldon Straw, Sara Overstreet, Noah Landa, Jerry Fronterhouse and Jeff Wright

Members arriving late:

Members Absent: Jamie Espinoza

Others present: Mike Winter, Terry Treadway, Joni West, Lori Dodd and Susan Walker

### **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) Informational - Exchange student and Ayusa program Presented by Lori Dodd**

### **5) Consent Agenda - Action Items**

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the March 4, 2019 special hearing and the minutes of the March 4, 2019 regular meeting as presented; to approve the payment of the April bills as presented and to approve the payment of the April payroll. Aye-6; No-0

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

Campus principal report, Superintendent's report, Cash balance is \$2,870,209.42 and East End balance is \$532,467.81, Tax Office reports showing collections for March 2019 at 93.25% with M&O at

\$1,125,201.72 and I&S at \$259,670.63, Budget status, and District happenings.

**6) Board Information Items**

**1. President's Report- Eldon Straw**

Board training will be held at Stephenville on May 16, 2019.

**7) Discuss and consider for approval the Abilene RDSPD Shared Service Agreement. Presented by Joni West.**

Motion made by Joe Casey and second by Jeff Wright to approve the Abilene RDSPD Shared Service Agreement as presented.

Aye-6; No-0

**8) Discuss and consider for approval the Depository Contract extension resolution for 2019-2021.**

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the Depository Contract extension resolution for 2019-2021 as presented.

Aye-6; No-0

Time entered into closed session: 6:53 p.m.

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

a. Consider the Superintendent's recommendation regarding probationary and term contracts for Gorman ISD for the 2019-2020 school year.

b. Consider the Superintendent's recommendation regarding probationary and term contracts for East End Coop for the 2019-2020 school year.

c. Consider the Superintendent's recommendation regarding hiring a secondary principal.

Reconvened into open session: 7:45 p.m.

Motion made by Joe Casey and second by Jeff Wright to approve the Superintendent's recommendations regarding probationary and term contracts for Gorman ISD for the 2019-2020 school year as presented and the list is attached with the minutes.

Aye-6; No-0

Motion made by Noah Landa and second by Sara Overstreet to approve the Superintendent's recommendations regarding probationary and term contracts for East End Coop for the 2019-2020 school year as presented and the list is attached with the minutes.

Aye-6; No-0

Motion made by Sara Overstreet and second by Jeff Wright to offer a one year 226 day contract to Kelly Kunkel with a July 1 start date.

Aye-6; No-0

**11) Adjourn**

Eldon Straw declared the meeting adjourned at 7:49 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_