

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
December 10, 2018
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 December 10, 2018.

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, Jamie Espinoza and Noah Landa

Members arriving late:

Members Absent: Jeff Wright, Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Vanessa Oakley, Joyce Cornelius, and Crystal Snider

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) Audit Report - Joyce Cornelius from the Office of Burl Lowery
Consider for approval the 2017-2018 annual school audit -
presentation of audit by Joyce Cornelius from the Office of Burl Lowery

Motion made by Noah Landa and seconded by Sara Overstreet to approve the 2017-2018 annual school audit as presented by Joyce Cornelius from the office of Burl Lowery. Aye-5; No-0

5) Consent Agenda - Action Items

Motion made by Noah Landa and second by Sara Overstreet to approve the minutes of the November 12, 2018 regular meeting as presented; to approve the payment of the December bills as presented; and to approve the payment of the December payroll as presented. Aye-5; 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 \$2,973,535.79 and East End balance is \$494,963.92, Tax Office reports showing collections for November 2018 at 13.68% with M&O at \$92.857.70 and I&S at \$21,436.03, Budget status, Quarterly Credit Card review and District happenings.

6) Board Information Items

1. President's Report- Eldon Straw

January is Board Appreciation month and a meal will be held for the Board before the regular meeting on January 14, 2019 and the Board meeting will follow.

Time entered into closed session: 6:49 p.m.

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

a. Superintendent evaluation tool

Reconvened into open session: 7:13 p.m.

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:15 p.m.

President _____

Date _____

Secretary _____