

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
February 11, 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 February 11, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:34 pm.

Members Present: Joe Casey, Eldon Straw, Sara Overstreet, and Jeff Wright

Members arriving late:

Members Absent: Jerry Fronterhouse, Jamie Espinoza, Noah Landa

Others present: Mike Winter, Terry Treadway and Susan Walker

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) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jeff Wright to approve the minutes of the January 14, 2018 regular meeting as presented; to approve the payment of the February bills as presented; to approve the payment of the February payroll as presented and to approve Policy Update 112 as presented.

Aye-4; 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 \$3,464,157.13 and East End balance is \$530,287.41, Tax Office reports showing collections for January 2019 at 90.86% with M&O at \$560,353.79 and I&S at \$125,313.03, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The March 2019 meeting will be held on March 4, 2019 due to Spring Break.

6) Present for review the Eastland County Multi-jurisdictional FEMA Hazard Mitigation Action Plan to be submitted to FEMA after the March, 2019 board meeting upon the final required public meeting.

7) Consider for approval a call of the board of trustee election May 4, 2019.

Motion made by Sara Overstreet and second by Joe Casey to call a Board of trustee election on May 4, 2019.

Aye-4; No-0

8) Consider workers for the May election and take action if needed.

Motion made by Jeff Wright and second by Sara Overstreet to name Ms. J. R. Jones the election judge for the May 4, 2019 election and to allow Ms. Jones to hire the election clerks.

Aye-4; No-0

9) Consider appointing Terry Treadway as the early voting clerk.

Motion made by Joe Casey and second by Jeff Wright to appoint Terry Treadway as the early voting clerk for the May 4, 2019 trustee election.

Aye-4; No-0

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

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

- a. Superintendent's evaluation**
- b. Superintendent's Contract**
- c. East End Hire**

Reconvened into open session: 7:51 p.m.

Motion made by Joe Casey and second by Eldon Straw to approve the Superintendent's recommendation to extend Jeb Dixon's 12 month multi-assignment contract for the 2020-2021 school year.

Aye-4; No-0

Motion made by Sara Overstreet and second by Jeff Wright to approve the Superintendent's recommendation to offer Susan Walker a 12 month term contract for the 2019-2020 school year.

Aye-4; No-0

Motion made by Eldon Straw and second by Joe Casey to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2021-2022 school year.

Aye-4; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:55 p.m.

President _____

Date _____

Secretary _____