

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 14, 2019
Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:30 pm at Josephina's, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on January 14, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:30 pm.

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

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Susan Walker and Vanessa Oakley

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 Noah Landa and second by Joe Casey to approve the minutes of the December 10, 2018 regular meeting as presented; to approve the payment of the January bills as presented; and to approve the payment of the January payroll as presented.

Aye-7; 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 \$3,042,054.34 and East End balance is \$482,388.99, Tax Office reports showing collections for December 2018 at 44.47% with M&O at \$370,202.47 and I&S at \$83,022.77, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

6) Amend the 2018-2019 calendar.

Motion was made by Jerry Fronterhouse and second by Joe Casey to amend the UIL early out days on the 2018-2019 calendar as presented.

Aye-7; No-0

7) Approve the sale of equipment.

Motion made by Noah Landa and second by Jamie Espinoza to sell the weight equipment in the High School weight room to Huckabay ISD as presented and funds to be used to add to the general weight room.

Aye-7; No-0

Time entered into closed session: 7:48 p.m.

8) 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: 9:30 p.m.

9) Superintendent's Contract

Motion made by Joe Casey and second by Noah Landa to extend Mike Winter's contract to a 5 year contract ending in 2024 with a salary of \$94,000 for the 2019-2020 school year.

Aye-7; No-0

10) East End Hire

Motion made by Sara Overstreet and second by Jeff Wright to offer an employment agreement to Chelsi Arnold for East End Coop for the remainder of the 2018-2019 school year as presented.

Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 9:34 p.m.

President _____

Date _____

Secretary _____