

GORMAN INDEPENDENT SCHOOL DISTRICT  
PO BOX 8 114 W LEXINGTON ST  
GORMAN, TX 76454  
OFFICE PHONE 254-734-3171  
FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
July 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 July 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: Eldon Straw, Noah Landa, Kris Scitern, Sara Overstreet, Jerry Fronterhouse and Joe Casey

Members arriving late: Noah Landa 6:37 pm

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway

**2) Invocation and Pledge of Allegiance**

Jerry Fronterhouse gave the invocation.

**3) Board members were sworn in. Jerry Fronterhouse**

**4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**

None

**5) Consent Agenda - Action Items**

Motion made by Joe Casey and second by Noah Landa to approve the minutes of the June 10, 2019 regular meeting as presented; to approve the payment of the July bills as presented; and to approve the payment of the July payroll as presented.

Aye-6; No-0

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

Superintendent's reports, Cash balance is \$2,581,383.62 and East End balance is \$569,256.96, Tax Office reports showing collections for June 2019 at 96.42% with M&O at 1,167,466.20 and I&S at \$271,671.97, Budget status, and District happenings.

**6) Board Information Items**

- a) **President's report** - Mr. Eldon Straw  
Board Training  
July and August board meeting dates

**7) Discuss and consider for approval designating Terry Treadway to calculate the tax rates for 2019.**

Motion made by Jerry Fronterhouse and second by Sara Overstreet to designate Terry Treadway to calculate the tax rate for 2019.

Aye-6; No-0

**8) Consider amending the 2019-2020 calendar.**

Motion made by Noah Landa and second by Jerry Fronterhouse to amend the 2019-2020 calendar (changing the dates on the beginning and ending of the six week periods)

Aye-6; No-0

**9) Discuss and consider the renewal of Burl Lowery to do the school district audit for the 2019-2020 school year.**

Motion made by Joe Casey and second by Sara Overstreet to contract with Burl Lowery to do the school district audit for the 2019-2020 school year.

Aye-6; No-0

**10) Consider for approval fuel bids for the 2019-2020 school year.**

Motion made by Kris Scitern and second by Noah Landa to approve Gooden Petroleum for the fuel bid for the 2019-2020 school year.

Aye-6; No-0

**11) Consider for approval the Employee Handbook for the 2019-2020 school year.**

Motion made by Joe Casey and second by Noah Landa to approve the Employee Handbook for the 2019-2020 school year including changes made by the legislature.

Aye-6; No-0

**12) Consider for approval the Athletic Handbook for the 2019-2020 school year.**

Motion made by Kris Scitern and second by Jerry Fronterhouse to approve the Athletic Handbook for the 2019-2020 school year.

Aye-6; No-0

**13) Consider for approval the Cheerleading Handbook/Constitution for the 2019-2020 school year.**

Motion made by Sara Overstreet and second by Noah Landa to approve the Cheerleading Handbook/Constitution for the 2019-2020 school year.

Aye-6; No-0

**14) Consider for approval the East End Coop salary schedule.**

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the East End Coop salary schedule as presented.

Aye-6; No-0

Entered into closed session: 7:03 p.m.

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

a. Resignation

b. Consider Superintendents' recommendations regarding probationary contracts for East End Coop for the 2019-2020 school year

Reconvened into regular session: 8:23 p.m.

Motion made by Kris Scitern and second by Jerry Fronterhouse to offer Heather Alexander an 11 month probationary contract with East End Coop for the 2019-2020 school year.

Aye-6; No-0

Motion made by Sara Overstreet and second by Noah Landa to offer Maci Baker a 10 month probationary contract with East End Coop for the 2019-2020 school year.

Aye-6; No-0

**12) Adjourn**

Eldon Straw declared the meeting adjourned at 8:25 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_