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
June 10, 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 June 10, 2019.

1) Establish Quorum and Call to Order
A quorum was present and Eldon Straw called the meeting to order at 6:32 pm.

Members Present: Eldon Straw, Noah Landa, Kris Scitern, Sara Overstreet, Jeff Wright and Joe Casey

Members arriving late: Noah Landa 6:38 pm

Members Absent: Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway, Kelly Kunkel.

2) Invocation and Pledge of Allegiance
Joe Casey gave the invocation.

3) Board members were sworn in.

4) Board reorganization
Nominations for president:
Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-5; No-0; Abstain Straw.

Nominations for vice president:
Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-5; No-0; Abstain Casey.

Nominations for secretary:
Noah Landa was nominated. Nominations ceased and a vote was taken. Noah Landa was elected Secretary with an Aye-5; No-0 Abstain Landa.

5) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins
None

6) Consent Agenda - Action Items
Motion made by Joe Casey and second by Noah Landa to approve the minutes of the May 13, 2019 regular meeting as presented; to approve the payment of the June bills as presented; and to approve the payment of the June payroll as presented.
                                                        Aye-6; No-0
Reports also given or presented to the Board as part of the consent agenda include:
Campus principal reports, Superintendent's reports, Cash balance is $2,626,418.03 and East End balance is $542,252.85, Tax Office reports showing collections for May 2019 at 95.57% with M&O at 1,155,762.13 and I&S at $260,955.88, Budget status, Credit Card statements, and District happenings.

7) Board Information Items
> **a) President's report** - Mr. Eldon Straw
> Board Training

8) Consider and possible adopt, through an official resolution, the FEMA approved 2019-2024 FEMA Hazard Mitigation Action Plan (HAZMAP) for Eastland County and its participating jurisdictions.
Motion was made by Sara Overstreet and second by Joe Casey to adopt through an official resolution, the FEMA approved 2019-2024 FEMA Hazard Mitigation Action Plan (HAZMAP) for Eastland County and its participating jurisdictions.   Aye-6; No-0

9) Consider for approval lunch prices for 2019-2020.
Motion made by Noah Landa and second by Joe Casey to approve the student and adult meal prices for 2019-2020 as follows: Breakfast increase in student cost for a paid meal $.00, adult $.00, visitor increase $.00. Lunch increase in student paid meal of $.10, adult $.00 and visitor $.00.   Aye-6; No-0

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

10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
> a. Resignations
> b. Consider Superintendents' recommendations regarding
probationary contracts for Gorman ISD for the 2019-2020 school year
> Reconvened into regular session: 7:51 p.m.

11) Consider for approval pay increases for 2019-2020.
Motion made by Joe Casey and second by Sara Overstreet to table this decision until July.   Aye-6; No-0

Motion made by Noah Landa and second by Sara Overstreet to offer Janna Williams a 10.5 month probationary dual assignment contract for 2019-2020 school year.   Aye-6: No-0

Motion made by Eldon Straw and second by Joe Casey to offer Melinda Kunkel a 10 month probationary contract for the 2019-2020 school year. Aye-6; No-0

Motion made by Jeff Wright and second by Kris Scitern to offer Jennifer Roper an employment agreement for the 2019-2020 school year. Aye-6; No-0

12) Adjourn
   Eldon Straw declared the meeting adjourned at 7:56 p.m.

President_____   Date_____

Secretary_____