

# 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

May 13, 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 May 13, 2019.

### **1) Establish Quorum and Call to Order**

A quorum was present and Eldon Straw called the meeting to order at 6:48 pm.

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

Members arriving late:

Members Absent: Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway andd 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 Sara Overstreet to approve the minutes of the April 8, 2019 regular meeting and the minutes of the April 15, 2019 special meeting as presented; to approve the payment of the May bills as presented; to approve the payment of the May payroll and the budget amendment as presented.

Aye-6; No-0

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

Campus principal report, Superintendent's report, Cash balance is \$2,749,016.52 and East End balance is \$515,163.97, Tax Office reports showing collections for April 2019 at 93.61% with M&O at \$1,129,711.76 and I&S at \$262,104.21, Budget status, District happenings and transfers for 2019-2020.

**5) Board Information Items**

**1. President's Report- Eldon Straw**

- a) Board training will be held at Stephenville on May 16, 2019.
- b) A presentation was made to Jamie Espinoza in appreciation for his service on the Board of Trustees.

**6) Discuss and consider for approval the Allotment and TEKS Certification for 2019-2020.**

Motion made by Jamie Espinoza and second by Jeff Wright to approve the Allotment and TEKS Certification for 2019-2020.

Aye-6; No-0

Time entered into closed session: 7:05 p.m.

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

- a. Resignations.
- b. Consider the Superintendent's recommendation regarding probationary contracts for Gorman ISD for the 2019-2020 school year.

Reconvened into open session: 7:45 p.m.

Motion made by Noah Landa and second by Jeff Wright to offer a 10.5 month dual assignment contract to William Haines for the 2019-2020 school year as presented.

Aye-6; No-0

**8) Adjourn**

Eldon Straw declared the meeting adjourned at 7:47 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_