

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
October 8, 2018
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 October 8, 2018.

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

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Lori Dodd 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 Sara Overstreet and second by Joe Casey to approve the minutes of the September 10, 2018 regular meeting as presented; to approve the payment of the October bills as presented; and to approve the payment of the October 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 \$2,892,624.08 and East End balance is \$394,801.70, Tax Office reports showing collections for September 2018 at 97.01% with M&O at \$1,775,991.71 and I&S at \$321,552.82, Budget status, and District happenings.

- 5) Board Information Items
1. President's Report- Eldon Straw

6) 2018-2019 Board Goals Review

7) Discuss and consider changes to the Business Procedure Manual.
Motion made by Noah Landa and second by Jerry Fronterhouse to approve the changes to the Business Procedure Manual as recommended by TEA and as presented.

Aye-7; No-0

Time entered into closed session: 6:56 p.m.

- 8) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
a. Safety
b. EDC information

Return to open session: 7:41 p.m.

9) Discuss and consider for approval the Superintendent's recommendation regarding personnel for the guardian program.
Motion made by Joe Casey and second by Jerry Fronterhouse to approve the Superintendent's recommendation regarding personnel for the guardian program.

Aye-7; No-0

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:44 pm.

President _____

Date _____

Secretary _____