

# 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

September 10, 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 September 10, 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 and Noah Landa

Members arriving late: Jamie Espinoza - 6:38 p.m.

Members Absent:

Others present: Mike Winter, Terry Treadway, Lori Dodd, Susan Walker and Crystal Snider

### **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 Jerry Fronterhouse to approve the minutes of the August 13, 2018 regular meeting, and the minutes of the August 23, 2018 special meeting as presented; to approve the payment of the September bills as presented; to approve the payment of the September payroll as presented; and to approve Policy Resource Manual Update 57 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 \$2,788,103.88 and East End balance is \$424,902.37, Tax Office reports showing collections for July 2018 at 96.75% with M&O at

\$1,208,597.33 and I&S at \$321,710.57, Budget status, and District happenings.

**5) Board Information Items**

1. President's Report- Eldon Straw

**6) Student Academic Performance and Assessment - Crystal Snider**

1. GT

**7) Discuss and consider for approval the Adjunct Faculty Appointment for 2018-2019 with the Eastland County Extension Service.**

Motion made by Joe Casey and second by Jeff Wright to approve the Adjunct Faculty Appointment for 2018-2019 with the Eastland County Extension Service

Aye-7; No-0

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

**9) Adjourn**

Eldon Straw declared the meeting adjourned at 7:10 pm.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_