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 April 6, 2020 Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Auditorium in the Elementary Building, Gorman, Texas at 6:30 pm on April 6, 2020.

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, Eldon Straw, Sara Overstreet, Noah Landa, Kris Scitern, Jerry Fronterhouse and Jeff Wright

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, and Fernando Sandoval

2) Invocation and Pledge of Allegiance

Jerry Fronterhouse 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 Kris Scitern and second by Jerry Fronterhouse to approve the minutes of the March 2, 2020 regular hearing and the minutes of the March 19, 2020 special meeting as presented; to approve the payment of the April bills as presented and to approve the payment of the April payroll. Aye-7; 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 \$3,053,390.76 and East End balance is \$518,476.20, Tax Office reports showing collections for March 2020 at 93.85% with M&O at \$1,112,514.10 and I&S at \$276,204.72, Budget status, Second quarter investment report, Credit card bills, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The May board meeting is scheduled for May 10, 2020

6) Discuss and consider the Allotment and TEKS Certification for 2020-2021.

Motion made by Noah Landa and second by Jeff Wright to approve the Allotment and TEKS Certification for 2020-2021. Aye-7; No-0

Time entered into closed session: 7:10 p.m.

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

a. Consider the Superintendent's recommendation regarding probationary and term contracts for Gorman ISD for the 2020-2021 school year.

b. Consider the Superintendent's recommendation regarding probationary and term contracts for East End Coop for the 2020-2021 school year.

c. Consider the Superintendent's recommendation regarding hiring a secondary principal.

Reconvened into open session: 8:06 p.m.

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve the Superintendent's recommendations regarding probationary and term contracts for Gorman ISD for the 2020-2021 school year as presented and the list is attached with the minutes.

Aye-7; No-0

Motion made by Noah Landa and second by Joe Casey to approve the Superintendent's recommendations regarding probationary and term contracts for East End Coop for the 2020-2021 school year as presented and the list is attached with the minutes.

Aye-7; No-0

Motion made by Sara Overstreet and second by Jeff Wright to offer a one year 226 day contract to Karen Robinson with a July 1 start date. Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 8:09 p.m.

President_____

Date_____

Secretary_____