GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION May 11, 2020 Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Auditorium in Maxfield Elementary at Gorman, Texas at 6:30 pm on May 11, 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, Jerry Fronterhouse, and Jeff Wright

Members arriving late: Kris Scitern 6:36 pm

Members Absent:

Others present: Mike Winter, Terry Treadway, Karen Robinson, Fernando Sandoval, and Nick Guthery

2) Invocation and Pledge of Allegiance

Noah Landa 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 Sara Overstreet to approve the minutes of the April 6, 2020 regular meeting; to approve the payment of the May bills as presented; to approve the payment of the May payroll as presented.

Aye-7; No-0

Reports also given or presented to the Board as part of the consent agenda include: Superintendent's report, Cash balance is \$2,947,320.90 and East End balance is \$515,163.97, Tax Office reports showing collections for April 30,2020 at 93.52% with M&O at \$1,122,344.22 and I&S at \$278,855.69, Budget status, District happenings and transfers for 2020-2021 school year.

5) Board Information Items

1. President's Report- Eldon Straw

Graduation plans were discussed.

6) Discuss and consider vehicle quotes and acquisition.

Motion made by Noah Landa and second by Jeff Wright to approve the bid for the purchase of two suburbans as quoted and bid from Suburban Chevrolet for \$40,095.00 with leather seat addition of \$1,895.00.

Aye-7; No-0

7) Consider approving the filing of a waiver for the CPR instruction requirement for the school year 2019-2020 due to COVID-19.

Motion made by Jerry Fronterhouse and second by Joe Casey to file a waiver with TEA for the CPR instruction requirement for the school year 2019-2020 due to COVID-19 school closure.

Aye-7; No-0

8) Consider approving the filing of a Missed School Day waiver with TEA for attendance during the school year 2019-2020 due to days missed because of COVID-19.

Motion made by Jerry Fronterhouse and second by Joe Casey to file a Missed School Day waiver with TEA for attendance during the school year 2019-2020 due to days missed because of COVID-19 school closure.

Aue-7; No-0

Time entered into closed session: 6:58 p.m.

9) Consider personnel needs of the district and take action if necessary (Gov't Code $\S{551.074})$

a. Resignations.

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

Reconvened into open session: 7:38 p.m.

Motion made by Kris Scitern and second by Sara Overstreet to offer a 10 month probationary contract to Tori Hubbard for the 2020-2021 school year as presented. Aye-7; No-0

Motion made by Joe Casey and second by Jeff Wright to offer a 10 month probationary contract to Jenny Winter for the 2020-2021 school year as presented. Aye-7; No-0

Motion made by Noah Landa and second by Sara Overstreet to offer a probationary 11 month dual assignment contract to Audrey Smith for the 2020-2021 school year as presented. Aye-7; No-0 Motions made by Jerry Fronterhouse and second by Jeff Wright to offer a term 11 month dual assignment contract to Nick Guthery for the 2020-2021 school year as presented. Aye-6; No-0 Kris Scitern - Abstained

Motion made by Noah Landa and second by Sara Overstreet to offer a 187 day employment agreement to Jennifer Roper for the 2020-2021 school year. Aye-7; No-0

Motion made by Jerry Fronterhouse and second by Jeff Wright to offer a part time employment agreement to Jan Wilkerson for the 2020-2021 school year. Aye-7; No-0

10) Cyber-security training Training documents were presented to the Board to meet our security requirements.

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:46 p.m.

President_____

Date____

Secretary_____