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 November 11, 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 November 11, 2019.

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, Kris Scitern, and Noah Landa

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Kelly Kunkel, Fernando Sandoval, Danny Snider, Dianne Snider, Alexis Estrada, Kaylee Grumbles, Leslie Randall, Debora Sanchez, Haley Wright, Cindy Gonzales, Belinda Segura, Candy Holt, Janna Williams, Jeb Dixon, Kristi Sandoval, Bobby Walton, Susan Walton, Lori Crain, Delila Crain, Jacie Holt, Lacie Hot, Belle Segura, Gracie Walton, Crystal Gonzales, Brandy Formby, and Caroline Crain.

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) Student recognition - Volleyball and Cross Country

5) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the October 14, 2019 regular meeting and the minutes of the October 14, 2019 special meeting/training as presented; to approve the payment of the November bills as presented; to approve the payment of the November payroll as presented and to approve Policy Update 114 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 \$2,741,462.07 and East End balance is \$468,967.38. Tax Office reports showing collections for October 2019 at 1.63% with M&O at \$23,236.09 and I&S at \$6,232.24, and District happenings.

6) Board Information Items

1. President's Report- Eldon Straw

A public meeting will be held on December 9, 2019 to present the FIRST report for the district at 6:15 p.m. and the regular meeting will follow at 6:30 p.m.

7) ESL Program review

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a. Principals

b. Overview of program - Sanchez and Randall

Debora Sanchez and Leslie Randall gave a report on the ESL program. They presented the number of LEP students served, testing results and progress, monitoring data, and staffing data for the program.

8) Comanche Central Appraisal District Board of Director election Motion made by Joe Casey and second by Sara Overstreet to cast a ballot by resolution and submit it to the Comanche Central Appraisal Board casting our 76 votes for Sheila Stephens. Aye-7; No-0

9) Discuss and consider for approval the annual employee performance stipend for the month of December.

Motion made by Kris Scitern and second by Jeff Wright to approve the annual employee performance stipends for the month of December.

Aye-7; No-0

10) Discuss and approve filing a summer feeding waiver. Motion made by Joe Casey and second by Jeff Wright to file a summer feeding waiver with TDA, as Gorman ISD will not be providing meals for the summer. Aye-7; No-0

11) School Safety Grant Needs Assessment Survey

Mike Winter presented information and a sample of the survey that will be offered to students, staff, and community members.

Entered closed session: 7:25 p.m.

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

Reconvened into open session: 8:08

13) Adjourn

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Eldon Straw declared the meeting adjourned at 8:09 pm.

President_____

Date_____

Secretary_____

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