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 October 14, 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 October 14, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:34 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, Donna Scitern, Taw Scitern, Briar Scitern, and Orin Moore

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 Joe Casey and second by Noah Landa to approve the minutes of the October 14, 2019 regular meeting as presented; to approve the payment of the October bills as presented; to approve the payment of the October payroll as presented and to approve the budget amendment as presented.

Ave-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 \$2,573,788.30 and East End balance is \$462,496.91. Tax Office reports showing collections for September 2019 at 97.36% with M&O at \$1,215,605.57 and I&S at \$276,337.16, and District happenings. Mr. Kunkel recognized Taw Scitern as the October Student of the Month.

5) Board Information Items

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1. President's Report- Eldon Straw

Board training will be offered at the Legal Seminar at ESC 14 on November $7^{\rm th}$

6) Discuss and consider the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for 2020-2021 term of office.

Motion was made by Jeff Wright and second by Jerry Fronterhouse to re-appoint Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2020-2021 term of office. Ave-7; No-0

7) Discuss and approve the Shared Services Arrangement with East End Coop for the 2019-2020 school year.

Motion made by Jerry Fronterhouse and second by Kris Scitern to approve the Share Services Arrangement with East End Coop for the 2019-2020 school year. Aye-7; No-0

8) Discuss and accept the Elementary Target Improvement Plan for 2019-2020.

Motion made by Joe Casey and second by Sara Overstreet to accept the Elementary Target Improvement Plan for 2019-2020. Aye-7; No-0

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

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:08 pm.

President

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Date_____

Secretary