# GORMAN INDEPENDENT SCHOOL DISTRICT

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# MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION September 9, 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 September 9, 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 and Noah Landa

Members arriving late:

Members Absent: Kris Scitern

Others present: Mike Winter, Terry Treadway, Kelly Kunkel, 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 Joe Casey and second by Jerry Fronterhouse to approve the minutes of the August 5, 2019 special meeting, the minutes of the August 12, 2019 regular meeting, the minutes of the August 15, 2019 special meeting, the minutes of the August 22, 2019 public hearing and the minutes of the August 22, 2019 special meeting as presented; to approve the payment of the September bills as presented; and to approve the payment of the September payroll as presented.

Aye-6; 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 \$2,397,919.43 and East End balance is \$421,652.83, Tax Office reports showing collections for August 2019 at 97.30% with M&O at \$1,213,335.14 and I&S at \$275,775.72, credit card statements and District happenings.

 $\ensuremath{\mathsf{Mr}}$  . Kunkel recognized Isaiah Landa as the September Student of the Month.

# 5) Board Information Items

# 1. President's Report- Eldon Straw

Board training will be October 14, 2019 with Orin Moore following the regular meeting.

6) Discuss and consider for approval the FNF Local Policy as corrected by TASB to meet legislature standards. Motion was made by Noah Landa and second by Jerry Fronterhouse to approve the FNF Local Policy as corrected by TASB to meet legislative standards.

Aye-6; No-0

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

# 8) Adjourn

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Eldon Straw declared the meeting adjourned at 6:55 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_