

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
December 14, 2020
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 7:15 pm on December 14, 2020.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:15 pm.

Members Present: Eldon Straw, Melinda Harrington, Kris Scitern, Sara Overstreet, Jerry Fronterhouse and Joe Casey

Members arriving late:

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway, Karen Robinson and Burl Lowery.

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) Audit Report - Burl Lowery

Motion made by Joe Casey and second by Sara Overstreet to accept the 2019-2020 financial audit presented by Burl Lowery.

Aye-6; No-0

5) Board members were sworn in prior to the meeting.

6) Board reorganization

Nominations for president:

Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-5; No-0; Abstain Straw.

Nominations for vice president:

Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-5; No-0; Abstain Casey.

Nominations for secretary:

Sara Overstreet was nominated. Nominations ceased and a vote was taken. Sara Overstreet was elected Secretary with an Aye-5; No-0 Abstain Overstreet.

6) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

None

7) Consent Agenda - Action Items

Motion made by Jerry Fronterhouse and second by Kris Scitern to approve the minutes of the November 9, 2020 regular meeting as presented; to approve the payment of the December bills as presented; and to approve the payment of the December 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 reports, Cash balance is \$3,215,440.40 and East End balance is \$516,824.52, Tax Office reports showing collections for November 2020 at 15.58% with M&O at \$87,232.71 and I&S at \$25,549.60, Budget status, Credit Card statements, and District happenings.

8) Board Information Items

a) President's report - Mr. Eldon Straw

Board meeting date, Board Appreciation Dinner and Superintendent Evaluation January meeting - January 11, 2021

9) Consider and approve the resolution regarding the Special Education Shared Service Agreement with Abilene RDSPD.

Motion was made by Joe Casey and second by Sara Overstreet to approve the resolution regarding the Special Education Shared Service Agreement with Abilene RDSPD. Aye-6; No-0

10) Consider and adopt the National Incident Management System.

Motion made by Jerry Fronterhouse and second by Joe Casey to adopt the National Incident Management System. Aye-6; No-0

11) Consider changing the vendor for drug testing.

Motion made by Kris Scitern and second by Joe Casey to change the vendor from DISA to Comanche County Medical for bus driver and student drug testing. Aye-5; No-1; Overstreet-Abstain

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

13) Adjourn

Eldon Straw declared the meeting adjourned at 7:59 p.m.

President_____

Date_____

Secretary_____