GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 11, 2021
Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:00 pm in the High School gym foyer, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas immediately after the meal on January 11, 2021.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at $6:45~\mathrm{pm}$.

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

Members arriving late:

Members Absent: Jeff Wright and Melinda Harrington

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

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 December 14, 2020 board training, the minutes of the December 14, 2020 public hearing and the minutes of the December 14, 2020 regular meeting as presented; to approve the payment of the January bills as presented; to approve the payment of the January payroll as presented, and to adopt Board Policy Update 116.

Aye-5; 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 \$3,269,695.0 and East End balance is \$519,196.93. The Tax

Office reports showing collections for December 2020 at 47.70% with M&O at \$401,653.39 and I&S at \$110,632.78, Budget status, and District happenings.

- 5) Board Information Items
 - 1. President's Report- Eldon Straw

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

- 6) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
 - a. Superintendent's evaluation
 - b. Superintendent's Contract

Reconvened into open session: 7:45 p.m.

7) Superintendent's Contract

Motion made by Kris Scitern and second by Joe Casey to extend Mike Winter's contract one year to extend his 5 year contract to end in 2026 with a salary of \$110,000 for the 2020-2021 school year. This salary will be frozen.

Aye-5; No-0

8) Adjourn

Eldon Straw declared the meeting adjourned at 7:47 p.m.

President_	Date	
Secretary_		