

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
June 14, 2021
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 June 14, 2021.

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: Eldon Straw, Melinda Harrington, Kris Scitern, Sara Overstreet, and Joe Casey

Members arriving late: Kris Scitern 6:48 pm

Members Absent: Jerry Fronterhouse, Jeff Wright

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Crystal Snider, Nick Guthery, Karen Robinson and Kristi Sandoval.

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Board members were sworn in.

4) Board reorganization

Nominations for President:

Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-3; 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-3; 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-3; No-0; Abstain Overstreet.

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

None

6) Consent Agenda - Action Items

Motion made by Sara Overstreet and second by Joe Casey to approve the minutes of the May 10, 2021 regular meeting with the correction stated, the May 13, 2021 special meeting as presented, and the May 18, 2021 special meeting as presented; to approve the payment of the June bills as presented; to approve the payment of the June payroll as presented and to approve the budget amendment as presented.

Aye-5; No-0

Reports also given or presented to the Board as part of the consent agenda include:

Campus principal STAAR score report, Superintendent's reports, Cash balance is \$3,145,094.86 and East End balance is \$520,699.07, Tax Office reports showing collections for May 2021 at 95.58% with M&O at 1,198,479.63 and I&S at \$331,540.04, Budget status, and District happenings.

7) Board Information Items

- a) **President's report** - Mr. Eldon Straw
July Board Meeting - July 12, 2021

8) Consider for approval the Cosmetology building lease.

Motion made by Joe Casey and second by Sara Overstreet to approve the lease on the building from Julie Clark for the Cosmetology program.

Aye-5; No-0

9) Consider for approval the track bids and proposals.

Motion made by Kris Scitern and second by Melinda Harrington to approve the renovation of the track using Hellas as the vendor to complete the project in the following time frame: Starting the week after the last home football game 2021 with approximately 11 weeks of construction.

Aye-5; No-0

Entered into closed session: 8:01 p.m.

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

- a. Resignations

- b. Consider Superintendents' recommendations regarding probationary contracts and employment agreements for Gorman ISD for the 2021-2022 school year.

Reconvened into regular session: 9:23 p.m.

11) Consider and select from the Auditor RFP's.

Motion made by Joe Casey and second by Sara Overstreet to approve hiring James E. Rodgers and Company, P.C. as the auditor for the 2020-2021 school year financial audit.

Aye-5; No-0

12) Consider for approval the new pay scale as presented.

Motion made by Melinda Harrington and second by Joe Casey to approve the new pay scale as presented.

Aye-5; No-0

13) Consider for approval pay increases for 2021-2022.

Motion made by Sara Overstreet and second by Kris Scitern to approve a 3% pay increase for hourly personnel for the 2021-2022 school year.

Aye-5; No-0

Motion made by Melinda Harrington and second by Joe Casey to approve the increase in the health insurance stipend to \$310.00 beginning in the 2021-2022 school year.

Aye-5; No-0

14) Consider and approve stipends for 2021-2022.

Motion made by Sara Overstreet and second by Joe Casey to approve the stipend schedules for Academics including a High Need stipend and for Athletics for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Melinda Harrington and second by Sara Overstreet to offer a 10.5 month noncertified contract to Audriana Segura for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Joe Casey and second by Kris Scitern to offer a 10 month noncertified contract to Alaina Hetrick for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Sara Overstreet and second by Joe Casey to offer Shawndelle Harrington a 10 month part time employment agreement for the 2021-2022 school year as presented.

Aye-4; No-0; Abstain- Harrington

Motion made by Joe Casey and second by Sara Overstreet to offer Matt Clark a 10 month probationary contract for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Sara Overstreet and second by Kris Scitern to offer Belinda Segura a 10 month probationary contract for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Joe Casey and second by Sara Overstreet to offer Chelsey Heller a 10.5 month probationary contract for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Sara Overstreet and second by Joe Casey to offer Fernando Sandoval a dual assignment 10.5 month term contract for the 2021-2022 school year as presented.

Aye-5; No-0

Motion made by Joe Casey and second by Melinda Harrington to offer Crystal Snider a 12 month administrative contract beginning July 1, 2021 as presented.

Aye-5; No-0

Motion made by Melinda Harrington and second by Sara Overstreet to offer Nick Guthery a 12 month dual assignment term contract for the 2021-2022 school year as presented.

Aye-4; No-0; Abstain-Scitern

12) Adjourn

Eldon Straw declared the meeting adjourned at 9:30 p.m.

President _____

Date _____

Secretary _____