GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION AUGUST 25, 2022 Special Meeting

The Board of Trustees of Gorman ISD met in special session in the Administrative Board Room, Gorman, Texas at 6:30 pm, August 25, 2022.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:30 $\,\mathrm{pm}.$

Members Present: Eldon Straw, Kris Scitern, Joe Casey, Jeff Wright, Sara Overstreet, and Melinda Harrington

Members arriving late:

Members Absent: Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway

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) Accept the certified appraisal roles from the appraisal districts

Motion made by Joe Casey and second by Kris Scitern to accept the 2022 certified appraisal rolls from the Eastland and Comanche appraisal districts as presented.

Aye-6; No-0

5) Consider for approval the budget for Gorman ISD for the 2022-2023 school year

Motion made by Sara Overstreet and second by Jeff Wright to accept the superintendent's recommendation to approve the budget for Gorman ISD for 2022-2023 school year as presented. Aye-6; No-0

6) Consider for approval the 2022 tax rate

- a) 2022 I&S rate
- b) 2022 M&O rate
- c) Ordinance/Resolution approving total rate

Motion made by Melinda Harrington and second by Joe Casey to accept the superintendent's recommendation to approve the 2022 tax rate as follows: 2022 I&S rate of \$0.1534, 2022 M&O rate of \$0.8546 for a total tax rate for 2022 of \$1.008.

Aye-6; No-0

Vote reflects a supermajority of the board.

7) Consider for approval the amendments to the 2021-2022 Budget for Gorman ISD

Motion made by Sara Overstreet and second by Jeff Wright to accept the superintendent's recommendation to approve the year end amendment to the 2021-2022 budget for Gorman ISD as presented.

Aye-6; No-0

8) Consider for approval the budget for East End Coop for the 2022-2023 school year

Motion made by Sara Overstreet and second by Jeff Wright to approve the budget for East End Coop for the 2022-2023 school year as presented.

Aye-6; No-0

9) Consider for approval the year end amendment to the 2021-2022 budget for East End Coop.

Motion made by Joe Casey and second by Sara Overstreet to approve the year end amendment for the 2021-2022 budget for East End Coop. Aye-6: No-0

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

11) Adjourn

Eldon Straw declared adjournment at 6:44 pm.

President_____

Date_____

Secretary_____