# GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION December 13, 202031 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 December 13, 20201

#### 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, Jerry Fronterhouse, Jeff Wright, and Joe Casey

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Karen Robinson, Dianne Snider, Crystal Snider, Belinda Segura, Michelle Snider, Toby, Shannon, and Kinsley Darville, Holly and Peyton Johnson, Sandra Porter, and Tyler Johnson.

#### 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

#### 4) Monthly awards

## 5) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the November 8, 2021 regular meeting as presented; to approve the payment of the December bills as presented; to approve the payment of the December payroll as presented and to approve the budget amendments as presented. Aye-7; 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 \$3,280,102.71 and East End balance is \$490,420.79, Tax Office reports showing collections for November 2021 at 25.13% with M&O at \$226,900.37 and I&S at \$53,891.76, Budget status, Track. update, Campus Data Report and District happenings.

### 6) Board Information Items

a) President's report - Mr. Eldon Straw

Board meeting date, Board Appreciation Dinner and Superintendent Evaluation January meeting - January 10, 2022

7) Consider and approve the TRS insurance opt-in resolution. Motion was made by Melinda Harrington and second by Sara Overstreet to approve the resolution regarding the opt-in to the TRS insurance program. Ave-7 No-0

# 8) Consider and approve the vote for the Comanche Central Appraisal District Board.

Motion made by Jerry Fronterhouse and second by Melinda Harrington to use our votes for Ryan Sides for the Comanche Central Appraisal District Board election. Aye-7; No-0

9) Consider personnel needs of the district and take action if necessary (Gov't Code \$551.074)

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:05 p.m.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_