GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST GORMAN, TX 76454 OFFICE PHONE 254-734-3171 FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION July 14, 2022 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 July 14, 2022.

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, Sara Overstreet, Kris Scitern, Jerry Fronterhouse, Jeff Wright and Joe Casey

Members arriving late:

Members Absent: Melinda Harrington

Others present: Mike Winter, Terry Treadway, Scott Wells, Nick Guthery

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) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the June 13, 2022 regular meeting as presented; to approve the payment of the July bills, to approve the payment of the July payroll, and to adopt Update 119 as presented.

Aye-6; No-0

Reports also given or presented to the Board as part of the consent agenda include: Superintendent's reports, Cash balance is \$2,948,751.98 and East End balance is \$503,104.20, Tax Office reports showing collections for June 2022 at 90.14% with M&O at 1,280,527.36 and I&S at \$304,783.17, Budget status, credit cards, STAAR Data, Update 119 and District happenings.

5) Board Information Items

a) President's report - Mr. Eldon Straw

August board meeting dates

August 1 - Budget Workshop August 8 - Regular Meeting

August 25- Public hearing and budget approval/tax rate adoption

6) Discuss and consider lunch prices for 2022-2023.

Motion made by Jerry Fronterhouse and second by Kris Scitern to raise prices \$.10 on paid breakfast and lunch meals for the 2022-2023 school year. Aye-6; No-0

7) Discuss and consider for approval designating Terry Treadway to calculate the tax rates for 2022.

Motion made by Sara Overstreet and second by Jeff Wright to designate Terry Treadway to calculate the tax rate for 2022. Aye-6; No-0

8) Consider for approval fuel bids for the 2022-2023 school year. Motion made by Jerry Fronterhouse and second by Joe Casey to approve Gooden Petroleum for the fuel bid for the 2022-2023 school year Aye-6; No-0

9) Consider for approval the Campus Improvement Plans for all campuses.

Motion made by Jeff Wright and second by Joe Caey to approve the Campus Improvement Plans for all three campuses for the 2022-2023 school year. Aye-6; No-0

10) Consider for approval the District Improvement Plan. Motion made by Sara Overstreet and second by Jerry Fronterhouse to approve the District Improvement Plan for the 2022-2023 school year. Aye-6; No-0

11) Consider for approval the Employee Handbook for the 2022-2023 school year.

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the Employee Handbook for the 2022-2023 school year. Aye-6; No-0

12) Consider for approval the Athletic Handbook for the 2022-2023 school year.

Motion made by Kris Scitern and second by Jerry Fronterhouse to approve the Athletic Handbook for the 2022-2023 school year. Aye-6; No-0

13) Consider for approval the Cheerleading Handbook/Constitution for the 2022-2023 school year.

Motion made by Joe Casey and second by Sara Overstreet to approve the Cheerleading Handbook/Constitution for the 2022-2023 school year. Aye-6; No-0 14) Consider for approval the Student Handbook for 22-23

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the Student Handbook for the 2022-2023 school year with the changes addressed.

Aye-6; No-0

Entered into executive session: 6:54 p.m.

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

Reconvened into open session: 7:48 p.m.

16) Consider Four Day School Year and Calendar for 2022-2023 school year.

Motion made by Joe Casey and second by Jerry Fronterhouse to adopt a Four Day school year and the proposed calendar for the 2022-2023 school year.

Aye-6; No-0

17) Adjourn

Eldon Straw declared the meeting adjourned at 7:50 p.m.

President_____

Date_____

Secretary_____