

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

June 13, 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 June 13, 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, Melinda Harrington, Kris Scitern, Jerry Fronterhouse, and Joe Casey

Members arriving late: Jerry Fronterhouse 7:00 pm

Members Absent: Sara Overstreet, Jeff Wright

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Crystal Snider, Nick Guthery, and Scott Wells.

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-4; No-0

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 Joe Casey and second by Kris Scitern to approve the minutes of the May 9, 2022 regular 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-4; No-0

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

Superintendent's reports, Cash balance is \$2,910,779.89 and East End balance is \$519,585.52, Tax Office reports showing collections for May 2022 at 89.69% with M&O at 1,273,087.71 and I&S at \$302,889.50, Budget status, Principal's reports, Cosmetology lease and District happenings.

7) Board Information Items

a) President's report - Mr. Eldon Straw

July Board Meeting - July 11, 2022

Budget Workshop - August 1, 2022

August Board Meeting - August 8, 2022

Budget and Tax Rate Adoption - August 25, 2022

8) Consider for approval the District of Innovation Renewal Plan.

Motion made by Eldon Straw and second by Joe Casey to approve the District of Innovation Renewal Plan.

Aye-4; No-0

Entered into closed session: 6:50 p.m.

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

a. Consider Superintendents' recommendations regarding contracts for Gorman ISD for the 2022-2023 school year.

b. Resignations

c. Calendar

d. Salary

Reconvened into regular session: 9:10 p.m.

10) Consider for approval pay increases for 2022-2023.

Motion made by Joe Casey and second by Jerry Fronterhouse to approve a 3 percent pay increase for hourly personnel for the 2022-2023 school year.

Aye-5; No-0

11) Consider and approve stipends for 2022-2023.

Motion made by Kris Scitern and second by Jerry Fronterhouse to approve the stipend schedules for Academics as presented and approve the Athletic stipends with a \$250 increase for the 2022-2023 school year.

Aye-5; No-0

12) Consider salary incentives.

Motion made by Melinda Harrington and second by Joe Casey to give a one-time August payment, using Esser II funds, to all 2022-2023 employees.

Aye-5; No-0

13) Consider calendar for 2022-2023.

Motion made by Melinda Harrington and second by Kris Scitern to proceed with a 4 day school year survey.

Aye-5; No-0

14) Consider safety program.

Motion made by Joe Casey and second by Jerry Fronterhouse to put signs in front of the buildings regarding the safety program

Aye-5; No-0

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the list of personnel presented to participate in the safety program.

Aye-5; No-0

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the participation in safety training for approved personnel.

Aye-5; No-0

Motion made by Joe Casey and second by Jerry Fronterhouse to offer Shawndelle Harrington a 10 month probationary contract for the 2022-2023 school year as presented.

Aye-5; No-0

Motion made by Melinda Harrington and second by Kris Scitern to offer Carla Rogers a 10 month probationary contract for the 2022-2023 school year as presented.

Aye-5; No-0

15) Adjourn

Eldon Straw declared the meeting adjourned at 9:16 p.m.

President _____

Date _____

Secretary _____