

GORMAN INDEPENDENT SCHOOL DISTRICT

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

November 8, 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 November 8, 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: Joe Casey, Jerry Fronterhouse, Eldon Straw, Sara Overstreet, Jeff Wright, and Kris Scitern

Members arriving late:

Members Absent: Melinda Harrington

Others present: Mike Winter, Terry Treadway, Terrye Nickels, Gerald Rodgers, Nick Guthery, Audie Seay, Tommy Seay, Julie Seay, Dallie Seay, Stetson Thompson, Straleigh Thompson, Belinda Segura, Angelica Ramirez, Belle Segura, Dianne Snider, Emily Constancio, Tori Hubbard, Shellie Little, Crystal Snider, Nikki Forbus and Debora Sanchez

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

Awards were given for the recognized students and staff of the month.

4) Audit presentation and report - Gerald Rodgers, CPA

The audit was presented by Gerald Rodgers, CPA.

Motion was made by Joe Casey and second by Sara Overstreet to approve the audit as presented.

Aye-6; No-0

5) ESL Program Evaluation report- Debora Sanchez and Nikki Forbus

Debora Sanchez and Nikki Forbus gave the ESL program evaluation report for all three campuses.

6) Consent Agenda - Action Items

Motion made by Jerry Fronterhouse and second by Kris Scitern to approve the minutes of the October 11, 2021 regular meeting as presented; to approve the payment of the November bills as presented; to approve the payment of the November payroll as presented and to adopt TASB Policy Update 118 as presented.

Aye-6; No-0

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

Campus principal reports, Superintendent's report, Cash balance is \$3,383,799.22 and East End balance is \$492,879.38. Tax Office reports showing collections for October 2021 at 9.11% with M&O at \$128,464.37 and I&S at \$31,467.05, quarterly credit card statements, report was given on the proposed application for the COVID-19 School Health Support Grant including details of the grant and District happenings.

7) Board Information Items

1. President's Report- Eldon Straw

The Board will have a public meeting on December 13, 2021 to present the FIRST report for the district at 6:15 p.m., the regular meeting will follow at 6:30 p.m., and the Board will have a legislative update training following the regular meeting.

8) Discuss and consider for approval the renewal of James E. Rodgers & Company for the financial audit for the 2021-2022 school year.

Motion was made by Jerry Fronterhouse and second by Sara Overstreet to approve the renewal of James E. Rodgers & Company for the financial audit for the 2021-2022 school year.

Aye-6; No-0

9) Discuss and consider for approval the annual employee performance stipend for the month of December.

Motion made by Joe Casey and second by Sara Overstreet to approve the annual employee performance stipends for the month of December.

Aye-6; No-0

10) Discuss and approve filing a summer feeding waiver.

Motion made by Jerry Fronterhouse and second by Joe Casey to file a summer feeding waiver with TDA, as Gorman ISD will not be providing meals for the summer.

Aye-6; No-0

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

12) Adjourn

Eldon Straw declared the meeting adjourned at 7:50 pm.

President _____

Date _____

Secretary _____