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 October 11, 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 October 11, 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, and Sara Overstreet

Members arriving late:

Members Absent: Melinda Harrington, Jeff Wright, Kris Scitern

Others present: Mike Winter, Terry Treadway, Crystal Snider, Kelly Trevino, Jason Trevino, Brandy Formby, Jacob Leal, Julie Halfmann, and Ryan Halfmann.

Joe Casey gave the invocation.

Awards for Student of the month, Teacher of the month, Fan of the month and Admin employee of the month were given.

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 Sara Overstreet and second by Joe Casey to approve the minutes of the September 13, 2021 regular meeting and the minutes of the September 20, 2021 special meeting as presented; to approve the payment of the October bills as presented; and to approve the payment of the October payroll as presented. Aye-4; 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 \$3,174,565.01 and East End balance is \$470,349.78. Tax Office reports showed the collections for September 2021.

5) Board Information Items

1. President's Report- Eldon Straw

November board meeting is November 8, 2021. The annual audit report will be given to the board at that meeting.

6) Discuss and consider the re-appointment of Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2022-2023 term of office.

Motion was made by Joe Casey and second by Sara Overstreet to reappoint Windell Treadway to the Eastland County Appraisal District Board of Directors for the 2022-2023 term of office. Aye-4; No-0

7) Discuss the beginning of the year data report. Mr. Winter gave a report on beginning of the year testing and the results.

Entered closed session: 7:55 pm

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

Reconvened into open session: 7:17 pm

Motion made by Jerry Fronterhouse and second by Sara Overstreet to offer Nancy McCanlies a part time employment agreement for the 2021-2022 school year.

Aye-4; No-0

9) Discuss and approve the Agreed Corrective Action Plan Agreement.

Motion was made by Joe Casey and second by Sara Overstreet to approve and sign the Agreed Corrective Action Plan provided by TEA.

Aye-4; No-0

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:19 pm.

President_____

Date_____

Secretary_____