

GORMAN INDEPENDENT SCHOOL DISTRICT

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

April 10, 2023

Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Board Room in the Administration Building, Gorman, Texas at 6:30 p.m. on April 10, 2023.

1) Establish Quorum and Call to Order

A quorum was present and Joe Casey called the meeting to order at 6:30 pm.

Members Present: Eldon Straw, Joe Casey, Sara Overstreet, Melinda Harrington, Kris Scitern, Jeff Wright, and Jerry Fronterhouse

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Nick Guthery, Crystal Snider, Scott Wells, David Perry, Belinda Segura, Haley Wright, Connie Fronterhouse and children, Jimena Recendez and family

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

Awards were given for Student and Teacher of the month

3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

4) Consent Agenda - Action Items

Motion made by Melinda Harrington and second by Joe Casey to approve the minutes of the March 6, 2023 regular meeting as presented; to approve the budget amendment as presented; to approve the payment of the April bills as presented and to approve the payment of the April payroll.

Aye-7; No-0

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

Campus principal report, Superintendent's report, Cash balance is \$3,561,881.58 and East End balance is \$664,845.69, Tax Office reports showing collections for March 2023 at 87.86% with M&O at \$1,581,622.81 and I&S at \$289,773.66, Budget status, Credit card bills, and District happenings.

5) Board Information Items

1. President's Report- Joe Casey

The May board meeting is scheduled for May 8, 2023.
Board Training in Abilene on May 10, 2023

6) Discuss and consider filing a weather waiver for February 1st and 2nd, 2023.

Motion made by Sara Overstreet and second by Jeff Wright to file a weather waiver for February 1 and February 2, 2023.

Aye-7; No-0

7) Discuss and consider a resolution for Superintendent of the Year submission

Motion made by Joe Casey and second by Melinda Harrington to pass a resolution regarding the Superintendent of the Year submission.

Aye-7; No-0

8) Discuss and consider approval of an extension to the current Depository Contract for the years 2023-2025.

Motion made by Jerry Fronterhouse and second by Joe Casey to approve a third extension to the current Depository Contract for the years 2023-2025.

Aye-7; No-0

9) Discuss and consider a TASB resolution concerning vouchers.

Motion made by Melinda Harrington and second by Joe Casey to pass a TASB resolution concerning vouchers.

Aye-7; No-0

Time entered into closed session: 7:15 p.m.

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

a. Consider the Superintendent's recommendation regarding new hires and contracts for Gorman ISD for the 2023-2024 school year.

b. Consider the Superintendent's recommendation regarding new hires and contracts for East End Coop for the 2023-2024 school year.

c. Resignations

Reconvened into open session: 8:31

Motion made by Kris Scitern and second by Jerry Fronterhouse to offer a 10 month contract to Karen Valentino for the 2023-2024 school year.

Aye-7; No-0

Motion made by Sara Overstreet and second by Jeff Wright to offer a 10 month contract to Rebecca Lewis for the 2023-2024 school year.

Aye-7; No-0

Motion made by Joe Casey and second by Melinda Harrington to offer a 10 month contract to Mary Drexler for the 2022-2023 school year.

Aye-7; No-0

Motion made by Melinda Harrington and second by Sara Overstreet to offer a 200 day contract with East End Coop to Amanda Perry for the 2023-2024 school year.

Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 8:33 p.m.

President _____

Date _____

Secretary _____