

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
December 12, 2022
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:45 pm on December 12, 2021.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:45 pm.

Members Present: Eldon Straw, Melinda Harrington, Jerry Fronterhouse, and Joe Casey

Members arriving late:

Members Absent: Kris Scitern, Sara Overstreet

Others present: Mike Winter, Terry Treadway, Crystal Snider, Michelle Snider, Kim Ibarra, Nohely Leal, Claudia Brandenburg, Mendy Fort and Emily Constancio.

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

4) Monthly awards

Awards were presented to the Teachers and Students of the Month.

5) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the November 14, 2022 regular meeting as presented; to approve the payment of the December bills as presented; and to approve the payment of the December 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 reports, Cash balance is \$3,096,606.70 and East End balance is \$503,459.23, Tax Office

reports showing collections for November 2022 at 13.14% with M&O at \$236,721.75 and I&S at \$45,038.49, Budget status, and District happenings.

6) Board Information Items

a) President's report - Mr. Eldon Straw

Board meeting date, Board Appreciation Dinner and Superintendent Evaluation January meeting - January 16, 2023

7) Presentation of the 2021-2022 audit report by Gerald Rodgers.

Motion was made by Jerry Fronterhouse and second by Joe Casey to accept the audit report given by Gerald Rodgers of James E.

Rodgers & Company.

Aye-4 No-0

8) Consider and approve the audit engagement renewal with James E. Rodgers & Company for the financial audit of the 2022-2023 school year.

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the audit engagement renewal with James E. Rodgers & Company for the financial audit of the 2022-2023 school year

Aye-4; No-0

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

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:56 p.m.

President _____

Date _____

Secretary _____