GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
February 6, 2023
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 February 6, 2023.

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, Eldon Straw, Melinda Harrington, and Sara Overstreet

Members arriving late:

Members Absent: Jerry Fronterhouse, Jeff Wright, and Kris Scitern

Others present: Mike Winter, Terry Treadway, Crystal Snider, Scott Wells, Jan Wilkerson, Zander Gibbs and family

2) Invocation and Pledge of Allegiance
Joe Casey gave the invocation.

3) Monthly awards – Employee of the month and Student of the month – Elementary

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins
None

5) Consent Agenda – Action Items
Motion made by Sara Overstreet and second by Melinda Harrington to approve the minutes of the January 16, 2023 regular meeting as presented; to approve the payment of the February bills as presented; to approve the payment of the February payroll as presented, and to approve Policy update 120 (local Policy) as presented.
BBB- BOARD MEMBERS: ELECTIONS
CB- STATE AND FEDERAL REVENUE SOURCES
CKC- SAFETY PROGRAM/RISK MANANGEMENT: EMERGENCY PLANS
FFI- STUDENT WELFARE: CHILD ABUSE AND NEGLECT
FNG- STUDENT RIGHTS AND RESPONSIBILITIES: GRIEVANCES

FO- STUDENT DICIPLINE

<div align="right">Aye-4; No-0</div>

Reports also given or presented to the Board as part of the consent agenda include:
Campus principal reports, Superintendent's report, Cash balance is $3,800,322.71 and East End balance is $512,300.01, Tax Office reports showing collections for January 2023 at 76.55% with M&O at $1,375.958.60 and I&S at $252,093.29, Budget status, District happenings, Bus Grant update, EOP approval and Policy update.

6) Board Information Items
    1. President's Report- Eldon Straw
The March 2023 meeting will be held on March 6, 2023.

7) Consider for approval a call of the board of trustee election May 6, 2023.
Motion made by Joe Casey and second by Sara Overstreet to call a Board of trustee election on May 6, 2023.

<div align="right">Aye-4; No-0</div>

8) Consider workers for the May election and take action if needed.
Motion made by Melinda Harrington and second by Sara Overstreet to hire an election judge for the May 6, 2023 election and to allow him/her to hire the election clerks.

<div align="right">Aye-4; No-0</div>

9) Consider appointing Terry Treadway as the early voting clerk.
Motion made by Joe Casey and second by Sara Overstreet to appoint Terry Treadway as the early voting clerk for the May 6, 2023 trustee election.

<div align="right">Aye-4; No-0</div>

Time entered into closed session: 7:10 p.m.

10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
    a. Campus Principal contracts
    b. AD Contract
    c. East End Director - Joni West

Reconvened into open session: 7:47 p.m.

Motion made by Joe Casey and second by Melinda Harrington to approve the Superintendent's recommendation to offer Nick Guthery a dual assignment term contract for the 2023-2024 and 2024-2025 school years.

<div align="right">Aye-4; No-0</div>

Motion made by Joe Casey and second by Melinda Harrington to approve the Superintendent's recommendation to offer Scott Wells a term contract for the 2023-2024 and 2024-2025 school years.

Aye-4; No-0

Motion made by Sara Overstreet and second by Melinda Harrington to approve the Superintendent's recommendation to offer Crystal Snider a term contract for the 2023-2024 and 2024-2025 school years.

Aye-4; No-0

Motion made by Melinda Harrington and second by Sara Overstreet to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2025-2026 school year.

Aye-4; No-0

11) Adjourn
   Eldon Straw declared the meeting adjourned at 7:49 p.m.

President_____   Date_____

Secretary_____