## GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 16, 2023
Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:00 pm at Josephina's, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas at 6:48 pm on January 16, 2023.

## 1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:48 pm.

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

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Crystal Snider and Scott Wells

- 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 None

## 4) Consent Agenda - Action Items

Motion made by Kris Scitern and second by Jerry Fronterhouse to approve the minutes of the December 12, 2022 regular meeting and the minutes of the December 12, 2022 public hearing as presented; to approve the payment of the January bills as presented; and to approve the payment of the January payroll as presented.

Aye-7; No-0

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

Campus principal reports, Credit card reports, Superintendent's report, Cash balance is \$3,450,200.53 and East End balance is \$469,374.79, Tax Office reports showing collections for December

2022 at 49.21% with M&O at \$628,003.96 and I&S at \$114,020.19, Budget status, and District happenings.

- 5) Board Information Items
  - President's Report- Eldon Straw
     February meeting February 6, 2023
     March meeting March 6, 2023

Time entered into closed session: 7:05 p.m.

- 6) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
  - a. Superintendent's evaluation
  - b. Superintendent's Contract
  - c. East End hire

Reconvened into open session: 7:50 p.m.

7) Superintendent's Contract

Motion made by Jerry Fronterhouse and second by Joe Casey to extend Mike Winter's contract one year to extend his 5 year contract to end in 2028 and to increase his salary \$3,000.00.

Aye-7; No-0

8) East End hire

Motion made by Jeff Wright and second by Joe Casey to approve the recommendation from the superintendent to offer Claire White an employment agreement with East End Coop for the rest of the 2022-2023 school year.

Aye-7; No-0

9) Adjourn

Eldon Straw declared the meeting adjourned at 7:52 p.m.

President	Date
Secretary	_