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 July 10, 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 July 10, 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: Eldon Straw, Sara Overstreet, Kris Scitern, Jerry Fronterhouse, Melinda Harrington, and Joe Casey

Members arriving late:

Members Absent: Jeff Wright

Others present: Mike Winter, Dianne Snider, Crystal Snider, Nick Guthery

2) Invocation and Pledge of Allegiance

Melinda Harrington 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 Sara Overstreet and second by Melinda Harrington to approve the budget amendment as presented, to approve the minutes of the June 12, 2023 regular meeting and the minutes of the June 29, 2023 special meeting as presented; to approve the payment of the July bills, to approve the payment of the July payroll, and to approve the TASB Board Endorsement as presented.

Aye-6; No-0

Reports also given or presented to the Board as part of the consent agenda include: Superintendent's reports, Cash balance is \$3,160,344.49 and East End balance is \$468,654.84, Tax Office reports showing collections for June 2023 at 91.72% with M&O at 1,658.551.67 and I&S at \$303,879.43, Budget status, and District happenings.

5) Board Information Items a) President's report - Mr. Eldon Straw August board meeting dates July 31 - Budget Workshop August 14 - Regular Meeting August 28 - Public hearing and budget approval/tax rate adoption

6) Discuss and consider amending the 2023-2024 calendar. Motion made by Joe Casey and second by Jerry Fronterhouse to amend the 2023-2024 calendar. Aye-6; No-0

7) Discuss and consider for approval designating Terry Treadway to calculate the tax rates for 2023.

Motion made by Sara Overstreet and second by Jerry Fronterhouse to designate Terry Treadway to calculate the tax rate for 2023. Aye-6; No-0

8) Consider for approval fuel bids for the 2023-2024 school year. Motion made by Joe Casey and second by Sara Overstreet to approve Gooden Petroleum for the fuel bid for the 2023-2024 school year. Aye-6; No-0

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

Motion made by Jerry Fronterhouse second by Kris Scitern to accept the Superintendent's recommendation to offer Candice Cline a contract with East End Coop for the 2023-2024 school year. Aye-6; No-0

10) Adjourn

Eldon Straw declared the meeting adjourned at 6:50 p.m.

President_____

Date_____

Secretary_____