

GORMAN INDEPENDENT SCHOOL DISTRICT

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

June 12, 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 June 12, 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, Melinda Harrington, Sara Overstreet, Jerry Fronterhouse, and Joe Casey

Members arriving late:

Members Absent: Kris Scitern, Jeff Wright

Others present: Mike Winter, Margaret Hetick, and Terry Treadway

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Board members were sworn in.

4) Board reorganization

Nominations for President:

Eldon Straw was nominated. Nominations ceased and a vote was taken. Eldon Straw was elected President with an Aye-4; No-0; Abstain Straw.

Nominations for Vice President:

Joe Casey was nominated. Nominations ceased and a vote was taken. Joe Casey was elected Vice President with an Aye-4; No-0; Abstain Casey.

Nominations for Secretary:

Sara Overstreet was nominated. Nominations ceased and a vote was taken. Sara Overstreet was elected Secretary with an Aye-4; No-0; Abstain Overstreet.

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

None

6) Consent Agenda - Action Items

Motion made by Joe Casey and second by Sara Overstreet to approve the minutes of the May 8, 2023 regular meeting as presented; to approve the payment of the June bills as presented; to approve the payment of the June payroll as presented; to approve the budget amendments as presented; and approve TASB Update 121 as presented.

CFB(LOCAL): ACCOUNTING - INVENTORIES

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Aye-5; No-0

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

Superintendent's reports, Cash balance is \$3,187,851.69 and East End balance is \$576,971.15, Tax Office reports showing collections for May 2023 at 90.81% with M&O at 1,640,358.68 and I&S at \$300,551.56, Budget status, Cosmetology lease and District happenings.

7) Board Information Items

- a) **President's report** - Mr. Eldon Straw
 - July Board Meeting - July 10, 2023
 - Budget Workshop - July 31, 2023

8) Consider for approval the Allotment and TEKS Certification for 2023-2024.

Motion made by Sara Overstreet and second by Jerry Fronterhouse to approve the Allotment and TEKS Certification for 2023-2024.

Aye-5; No-0

Entered into closed session: 6:50 p.m.

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

a. Consider Superintendents' recommendations regarding contracts for Gorman ISD for the 2023-2024 school year.

Reconvened into regular session: 7:48 p.m.

10) Consider for approval pay increases for 2023-2024.

Motion made by Joe Casey and second by Sara Overstreet to approve a 3 percent pay increase for hourly personnel for the 2023-2024 school year.

Aye-5; No-0

Motion made by Melinda Harrington and second by Sara Overstreet to increase the Life Skills aides pay scale by \$5.00 per hour for the 2023-2024 school year.

Aye-5; No-0

11) Consider and approve stipends for 2023-2024.

Motion made by Joe Casey and second by Melinda Harrington to approve the same stipend schedules for Academics and Athletics for the 2023-2024 school year.

Aye-5; No-0

12) Consider and approve the Cosmetology MOU.

Motion made by Joe Casey and second by Melinda Harrington to approve the Cosmetology MOU to be used with other schools whose students will attend our Cosmetology program.

Aye-5; No-0

Motion made by Sara Overstreet and second by Melinda Harrington to offer Vanessa Longoria a 10 month Non-Chapter 21 contract for the 2023-2024 school year as presented.

Aye-5; No-0

Motion made by Joe Casey and second by Sara Overstreet to offer Jennifer Roper a 10 month Non-Chapter contract for the 2023-2024 school year as presented.

Aye-5; No-0

Motion made by Jerry Fronterhouse and second by Melinda Harrington to offer Landon Morrow a 10 month Non-Chapter 21 contract for the 2023-2024 school year as presented.

Aye-5; No-0

13) Adjourn

Eldon Straw declared the meeting adjourned at 7:51 p.m.

President _____

Date _____

Secretary_____