### GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION March 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 March 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: Jerry Fronterhouse, Eldon Straw, Joe Casey, Kris Scitern, and Melinda Harrington

Members arriving late:

Members Absent: Jeff Wright, Sara Overstreet

Others present: Mike Winter, Terry Treadway, Crystal Snider, Scott Wells, Nick Guthery, Donna Scitern, Winston Cogburn and family

### 2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

Monthly Awards: Student and Employee of the month awards were presented.

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 Joe Casey and second by Melinda Harrington to approve the minutes of the February 6, 2023 regular meeting as presented; to approve the payment of the March bills as presented and to approve the payment of the March payroll.

Aye-5; No-0

Reports also given or presented to the Board as part of the consent agenda include: Campus principal reports, Superintendent's report, Cash balance is \$3,612,778.46 and East End balance is \$538,607.52, Tax Office reports showing collections for February 2023 at 87.08% with M&O at \$1,566,311.28 and I&S at \$286,641.14, Budget status, and District happenings.

#### 5) Board Information Items

### 1. President's Report- Eldon Straw

The April 2023 meeting will be held on April 10, 2023.

## 6) Discuss and consider for approval the school calendar for the 2023-2024 school year as presented.

Motion made by Melinda Harrington and second by Joe Casey to approve the school calendar for the 2023-2024 school year. Aye-5; No-0

### 7) Discuss and consider security camera purchase.

Motions made by Kris Scitern and second by Jerry Fronterhouse to approve the purchase of additional security cameras as presented. Aye-5; No-0

# 8) Discuss and consider for cancellation of the board of trustee election May 6, 2023 and certify the unopposed candidates "elected".

Motion made by Jerry Fronterhouse and second by Kris Scitern to cancel the May 6, 2023 Board of trustee election and to certify the unopposed candidates as elected.

Ave-5; No-0

9) Discuss and approve purchase of buses using TCEQ grant funds. Motion made by Kris Scitern and second by Joe Casey to purchas two activity buses and one rout bus from Rush Truck Center using TCEQ grant funds.

Aye-5; No-0

Entered into closed session: Time: 7:18 p.m.

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

a. Consider Superintendents' recommendations regarding employment agreements, probationary and term contracts for Gorman ISD for the 2023-2023 school year.b. Consider Superintendents' recommendations regarding probationary and term contracts for East End Coop for the 2023-2024 school year.c. Resignations

Reconvened into open session: Time: 7:37 p.m. Motion made by Jerry Fronterhouse and second by Joe Casey to offer employment agreements, probationary, and term contracts as recommended by the Superintendent for Gorman ISD for the 2023-2024 school year.

Aye-5; No-0

Motion made by Kris Scitern and second by Jerry Fronterhouse to offer probationary and term contracts as recommended by the Superintendent for East End Coop for the 2023-2024 school year. Aye-5; No-0

### 11) Adjourn

Eldon Straw declared the meeting adjourned at 7:38 p.m.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_