

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION November 14, 2022 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 November 14, 2022.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:30 p.m.

Members Present: Joe Casey, Jerry Fronterhouse, Eldon Straw, Sara Overstreet, and Melinda Harrington

Members arriving late:

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway, Crystal Snider, Margaret Hetrick, Joanna Fraire and Lexi Fraire, and Kacy Teague

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Student and Teacher of the month awards

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

Awards were given for the recognized students and staff of the month.

5) Consent Agenda - Action Items

Motion made by Sara Overstreet and second by Joe Casey to approve the minutes of the October 10, 2022 regular meeting as presented; to approve the payment of the November bills as presented; and to approve the payment of the November payroll as presented.

Aye-4; No-0

Abstain- 1

Jerry Fronterhouse

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

Campus principal reports, Superintendent's report, Cash balance is \$3,071,554.70 and East End balance is \$461,116.09. Tax Office reports showing collections for October 2022 at 5.71% with M&O at \$102,985.77 and I&S at \$20,099.23, and District happenings.

6) Board Information Items

1. President's Report- Eldon Straw

The Board will have a public meeting on December 12, 2022 to present the FIRST report for the district at 6:30 p.m. and the regular meeting will follow at 6:45 p.m. The annual audit report will be given at this meeting.

7) Discuss and consider for approval the TASB Energy Cooperative Interlocal Participation Agreement.

Motion made by Jerry Fronterhouse and second by Melinda Harrington to authorize the Superintendent and /or their designee to join the TASB Energy Cooperative and to authorize the Superintendent and/or their designee to enter into an electricity agreement when rates become favorable to Gorman ISD.

Aye-5; No-0

Entered into closed session: 7:06 p.m.

8) Discuss and consider for approval the annual employee performance stipend for the month of December.

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the annual employee performance stipends for the month of December.

Aye-5; No-0

Reconvened into open session: 7:45 p.m.

9) Discuss and approve filing a summer feeding

Motion made by Sara Overstreet and second by Joe Casey to file the summer feeding waiver with TDA, as Gorman ISD will not be providing meals for the summer

Aye-5; No-0

10) Discuss and consider for approval cafeteria procedure documents.

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the Child Nutrition Procurement Procedures Manual and the Child Nutrition Code of Conduct.

Aye-5; No-0

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

12) Adjourn

Eldon Straw declared the meeting adjourned at 7:50 pm.

President _____

Date _____

Secretary _____