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 September 12, 2022 Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:30 p.m. on September 12, 2022.

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: Joe Casey, Jerry Fronterhouse, Eldon Straw, Jeff Wright, Melinda Harrington and Sara Overstreet

Members arriving late:

Members Absent: Kris Scitern

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

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 Melinda Harrington and second by Sara Overstreet to approve the minutes of the August 1, 2022 special meeting, the minutes of the August 8, 2022 regular meeting, the minutes of the August 25, 2022 public hearing, the minutes of the August 25, 2022 budget and tax rate adoption meeting and the minutes of the August 25, 2022 special meeting as presented; to approve the payment of the September bills as presented; and to approve the payment of the September payroll as presented.

Aye-6; 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 \$2,757,217.58 and East End balance is \$406,512.35, Tax Office reports showing collections for August 2021 at 91.38% with M&O at 1,303,459.62 and I&S at 310,176.09, campus principal reports and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw October 2022 meeting will be held on October 10, 2022.

6) Discuss and consider calendar minute amendment.

Motion made by Joe Casey and second by Jerry Fronterhouse to amend the calendar for 2022-2023 to reflect a 4:05 p.m. end to each day and adjust the minutes on the calendar.

Aye-6; No-0

7) Discuss and consider approval of the Safety EOP and the updated Crisis Manual for 2022-2023.

Motion made by Sara Overstreet and second by Melinda Harrington to approve the Safety EOP and the updated Crisis Manual for the 2022-2023 school year.

Aye-6; No-0

8) Discuss for approval the Adjunct Faculty Agreement for 2022-2023 with Eastland County Extension Agency.

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the Adjunct Faculty Agreement with Eastland County Extension Agency for 2022-2023.

Aye-6; No-0

9) Discuss and consider Security stipends for 2022-2023 school year.

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve stipends for Guardians of \$1,500.00 each for the 2022-2023 school year.

Aye-6; No-0

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

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:06 pm.

President_____

Date

Secretary_____