# GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION August 12, 2024 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 August 12, 2024.

# 1) Establish Quorum and Call to Order

A quorum was present and Joe Casey called the meeting to order at 6:30  $\,\mathrm{pm}.$ 

Members Present: Joe Casey, Tiffany Childers, Ike Torrez, and Melinda Harrington

Members arriving late: Kris Scitern 6:38

Members Absent: Maria Guzman, Jerry Fronterhouse

Others present: Bill Morgan, Terry Treadway, Crystal Snider, Shawndelle Harrington, Luis Ramirez, Kaylee Bretches and family

# 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

Student Recognition: Kaylee Bretches was recognized for the honor of serving as Secretary of District 4 Skills USA. She completed her Statesmen pin and she and Mrs. Harrington will attend the National Leadership Institute in Washington, D. C. in September.

#### 4) Consent Agenda - Action Items

Motion made by Kris Scitern and second by Melinda Harrington to approve the minutes of the July 15, 2024 regular meeting and the minutes of the July 29, 2024 special meeting as presented; to approve the payment of the August bills as presented; to approve the payment of the August payroll as presented.

Aye-5; No-0

Reports also given or presented to the Board as part of the consent agenda include: Superintendent's report, Cash balance is \$2,067,538.77 and East End balance is \$471,189.21, Tax Office reports showing collections for July 2024 at 97.75% with M&O at \$1,521,828.06 and I&S at \$304,133.83, Budget status, and District happenings including first day of school report.

## 5) Board Information Items

 President's Report- Joe Casey The Budget and Tax public hearing and meeting will be August 29, 2024 at 6:30 p.m. The September regular meeting will be September 9, 2024 at 6:30 p.m.

#### 6) Discuss and approve the T-TESS calendar.

Motion made by Tiffany Childers and second by Melinda Harrington to approve the T-TESS calendar beginning September 1, 2024 and ending April 30, 2025.

Aye-5; No-0

#### 7) Discuss Safety Plan.

Presentation made by Bill Morgan

## 8) Consider for approval the Adjunct Faculty Agreement.

Motion made by Joe Casey and second by Melinda Harrington to approve the Adjunct faculty agreement for 4-H members with the Eastland County Extension Agent.

Aye-5; No-0

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

#### 10) Adjourn

Joe Casey declared the meeting adjourned at 7:32 pm.

President\_\_\_\_\_

Date\_\_\_\_\_

Secretary\_\_\_\_\_