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 August 14, 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 August 14, 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: Joe Casey, Kris Scitern, Eldon Straw, Sara Overstreet, Jerry Fronterhouse, Jeff Wright, and Melinda Harrington

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, and Crystal Snider

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 Kris Scitern and second by Sara Overstreet to approve the minutes of the July 10, 2023 regular meeting and the minutes of the July 31, 2023 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- 6; No-0 Abstain-1 Jerry Fronterhouse

Reports also given or presented to the Board as part of the consent agenda include: Superintendent's report, Cash balance is \$3,063,444.78 and East End balance is \$459,718.27, Tax Office reports showing collections for July 2023 at 92.06% with M&O at \$1,666.273.52 and I&S at \$305,269.15, Budget status, and District happenings.

5) Board Information Items

 President's Report- Eldon Straw The next public hearing and meeting will be August 28, 2023. The September regular meeting will be September 11, 2023.

6) Discuss and consider a TASB delegate. No action was taken on this agenda item.

7) Consider for approval the Adjunct faculty agreement. Motion made by Joe Casey and second by Jeff Wright to approve the Adjunct faculty agreement with the Eastland County Extension Service for 4-H members.

Vote: 7-0

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

Motion made by Jerry Fronterhouse and second by Sara Overstreet to accept the Superintendent's recommendation to offer Mandi Lowe an employment agreement with East End Coop for the 2023-2024 school year.

Vote: 7-0

9) Adjourn

Eldon Straw declared the meeting adjourned at 6:45 pm.

President_____

Date_____

Secretary_____