GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION February 5, 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 February 5, 2024.

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, Eldon Straw, Melinda Harrington, Jerry Fronterhouse, and Sara Overstreet

Members arriving late:

Members Absent: Jeff Wright, and Kris Scitern

Others present: Mike Winter, Terry Treadway, Crystal Snider, Scott Wells, 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 Sara Overstreet and second by Jerry Fronterhouse to approve the minutes of the January 15, 2024 regular meeting as presented; to approve the payment of the February bills as presented; and to approve the payment of the February payroll as presented.

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 \$3,359,345.28 and East End balance is \$506,817.95, Tax Office reports showing collections for January 2024 at 90.47% with M&O

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at \$1,403,396.81 and I&S at \$287,459.09, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The March 2024 meeting will be held on March 5, 2024.

6) Consider for approval a call of the board of trustee election May 4, 2024.

Motion made by Joe Casey and second by Melinda Harrington to call a Board of trustee election on May 4, 2024.

Aye-5; No-0

7) Consider workers for the May election and take action if needed.

Motion made by Sara Overstreet and second by Jerry Fronterhouse to hire an election judge for the May 4, 2024 election and to allow him/her to hire the election clerks.

Aye-5; No-0

8) Consider appointing Terry Treadway as the early voting clerk. Motion made by Sara Overstreet and second by Jerry Fronterhouse to appoint Terry Treadway as the early voting clerk for the May 4, 2024 trustee election.

Aye-5; No-0

9) Consider the School Chaplain policy.

Motion made by Joe Casey and second by Melinda Harrington to approve allowing paid or voluntary chaplains to come into the school as needed.(This bill was passed to allow this with board approval) (The vote did not reflect board approval)

> Aye-1; No-4 No- Joe Casey No- Melinda Harrington No- Eldon Straw No- Sara Overstreet

10) Consider the Cheer Constitution

Motion made by Joe Casey and second by Sara Overstreet to approve the existing Cheer Constitution for the upcoming tryouts and 2024-2025 school year.

Aye-5; No-0

Time entered into closed session: 7:16 p.m.

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

- a. Campus Principal contracts
- b. AD Contract
- c. East End Director Joni West

Reconvened into open session: 8:15 p.m.

Motion made by Sara Overstreet and second by Jerry Fronterhouse to approve the Superintendent's recommendation to offer Nick Guthery a dual assignment term contract for the 2024-2025 and 2025-2026 school years subject to performance requirements. Aye-3; No-2

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No- Melinda Harrington

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the Superintendent's recommendation to offer Scott Wells a term contract for the 2024-2025 and 2025-2026 school years. Aye-5; No-0

Motion made by Sara Overstreet and second by Jerry Fronterhouse to approve the Superintendent's recommendation to offer Crystal Snider a term contract for the 2024-2025 and 2025-2026 school years.

Aye-5; No-0

Motion made by Joe Casey and second by Melinda Harrington to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2026-2027 school year.

Aye-5; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 8:18 p.m.

President_____

Date

Secretary_____