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 January 15, 2024 Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:00 p.m. at Mi Casa, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas at 7:00 p.m. on January 15, 2024.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:00 p.m.

Members Present: Joe Casey, Eldon Straw, Sara Overstreet, Kris Scitern, Jeff Wright, and Jerry Fronterhouse

Members arriving late:

Members Absent: Melinda Harrington

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

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 Jerry Fronterhouse and second by Sara Overstreet to approve the minutes of the December 11, 2024 regular meeting as presented; to approve the payment of the January bills as presented; and to approve the payment of the January 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, Safety Audit report, Superintendent's report, Cash balance is \$3,120,779.99 and East End balance is \$476,415.57, Tax Office reports showing collections for December 2023 at 42.40% with M&O at \$658,641.06 and I&S at \$131,614.04, Budget status, and District happenings.

5) Board Information Items

 President's Report- Eldon Straw February meeting - February 5, 2024 March meeting - March 4, 2024

Time entered into closed session: 7:05 p.m.

6) Consider personnel needs of the district and take action if necessary (Gov't Code \$551.074)

- a. Superintendent's evaluation
- b. Superintendent's Contract
- c. East End hire

Reconvened into open session: 8:33 p.m.

7) Superintendent's Contract

Motion made by Joe Casey and second by Kris Scitern to extend Mike Winter's contract one year to extend his 5 year contract to end in 2029, salary to remain the same.

Aye-6; No-0

8) Adjourn

Eldon Straw declared the meeting adjourned at 8:35 p.m.

President_____

Date____

Secretary_____