# 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 May 13, 2024 Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Board Room in the Administration building at Gorman, Texas at 6:30 pm on May 13, 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, Jerry Fronterhouse, Melinda Harrington, Kris Scitern, and Sara Overstreet

Members arriving late:

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway, Crystal Snider, Scott Wells, Shawndelle Harrington, Ronnie Kincaid, Maria Guzman, Tiffany Childers, Connie Fronterhouse, G. J. Bunker, Sonja Bunker, Raney Williams, Emma Little, Ceidy Guzman, and Brooke Gillen.

#### 2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

#### 3) Recognition of Cosmetology-

Shawndelle recognized the cosmetology students who competed in Skills USA contests and their awards earned throughout the year. She also recognized the students who are now licensed cosmetologists from the Gorman ISD program.

4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins None

### 5) Consent Agenda - Action Items

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the minutes of the April 8, 2024 regular meeting; to approve the minutes of the April 15, 2024 special meeting; to approve the payment of the May bills as presented; to approve the payment of the May payroll as presented and to approve the transfers for the 2024-2025 school year. Aye-6; No-0 Reports also given or presented to the Board as part of the consent agenda include: Superintendent's report, Cash balance is \$2,356,972.89 and East End balance is \$578,531.80, Tax Office reports showing collections for April 30, 2024, at 94.30% with M&O at \$1,462,704.53 and I&S at \$200,584.61, Budget status, District happenings, and Principal's reports.

#### 6) Board Information Items

1. President's Report- Eldon Straw Graduation plans, Board meeting dates and plague presentation for outgoing Board members May 15, 2024 - Special Meeting May 17, 2024 - Special Meeting June 10, 2024 - Regular Meeting

7) Discuss and consider amending the calendar for 2024-2025. Motion made by Joe Casey second by Sara Overstreet to amend the calendar for 2024-2025.

Aye-6; No-0

8) Discuss final election results and canvas the election. Motion made by Sara Overstreet and second by Kris Scitern to declare the results of the May 4, 2024 election official.

Aye-6; No-0

9) Consider for approval the 2023-2024 Business Procedure Manual. Motion made by Sara Overstreet and second by Joe Casey to approve the 2023-2024 Business Procedure Manual.

Aye-6; No-0

#### 10) Consider for approval raises for employees.

Motion made by Melinda Harrington and second by Joe Casey to approve raises for employees according to the State Salary schedule and 3% for hourly employees.

Aye-6; No-0

# 11) Consider approval of the Allotment and TEKS Certification for 2024-2025.

Motion made by Jerry Fronterhouse and second by Sara Overstreet to approve the Allotment and TEKS Certification for 2024-2025.

Aye-6; No-0

Time entered into closed session: 7:20 p.m.

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

a. Interim Superintendent interviews

b. Consider the Superintendents' recommendations regarding contract for East End Coop for the 2024-2025 school year.

c. Resignation

Reconvened into open session: 9:45 p.m.

13) Consider hiring of an Interim Superintendent. Motion made by Kris Scitern and second by Melinda Harrington to hire Keith Scharnhorst as Interim Superintendent during the duration of the search for a permanent Superintendent. Aye-6; No-0

14) Motion made by Sara Overstreet and second by Joe Casey to offer a 10 month contract to Leah Alvarez for the 2024-2025 school year as presented.

Aye-6; No-0

9) Adjourn Eldon Straw declared the meeting adjourned at 9:47 p.m.

President

Date\_\_\_\_\_

Secretary\_\_\_\_\_