

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
July 11, 2016
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 July 11, 2016.

1) Establish Quorum and Call to Order

A quorum was present and President, Eldon Straw called the meeting to order at 6:30 pm.

Members Present: Jeff Wright, Jamie Espinoza, Eldon Straw, Joe Casey, and Jerry Fronterhouse

Members arriving late: None

Members Absent: Hank Rainey, Noah Landa

Others present: Gary Speegle, Terry Treadway, Susan Walker, Margaret Hetrick

2) Invocation and Pledge of Allegiance

Jeff Wright gave the invocation.

3) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins

4) Consent Agenda - Action Items

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the June 13, 2016 regular meeting, June 22, 2016 special meeting/board training, and July 5, 2016 special meeting as presented; to approve the payment of July bills as presented; to approve the payment of July payroll as presented.

Aye-5: No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

- a. Enrollment & Attendance
- b. Campus happenings
- c. PTO report if any

- B. Secondary Principal's report- Report given by Gary Speegle
 - a. Enrollment & Attendance
 - b. Athletic report
 - c. Campus happenings
- C. Superintendent report - report given by Gary Speegle
 - a. Cash Balances - GISD cash balance is \$2,432,033.76 and East End Coop cash balance is \$469,992.35 as of June 30, 2016.
 - b. Tax Office reports - total tax collected for the month of June, 2016 M&O \$4,900.52 and I&S \$1,479.08 with 95.32% of the 2015 taxes being collected.
 - c. Budget Status
 - d. District happenings
 - e. Budget workshop date 8/1/16
Budget Hearing to adopt Budget and Tax Rate 8/22/16
- D. President's report - Mr. Eldon Straw

6) Pre-budget Workshop

Budget information - Given by Gary Speegle

7) Discuss and consider for approval designating Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2016

Motion made by Jeff Wright and second by Jerry Fronterhouse to designate Terry Treadway to calculate the effective tax rate and the roll back tax rate for 2016
Aye-5; No-0

8) Discuss and consider the renewal of Burl Lowery to do the school ditrict audit for the 2016-2017 school year.

Motion made by Jerry Fronterhouse and second by Jamie Espinoza to renew the contract with Burl Lowery to do the school district audit for the 2016-2017 school year.

Aye-5; N-0

9) Discuss and approve request to TEA to modify our compressed tax rate for the 2016-2017 school year.

Motion made by Jerry Fronterhouse and second by Jeff Wright to make the request to TEA to modify our compressed tax rate for the 2016-2017 school year.

Aye-5; No-0

10) Consider for approval fuel bids for 2016-2017 school year.

Motion made by Jerry Fronterhouse and second by Jeff Wright to approve the fuel bid for the 2016-2017 school year from Gooden Petroleum.

Aye-5; No-0

Entered into executive session at 7:18 pm

Reconvened in open session at 8:02 pm

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

- a) GISD pay scale**
- b) Building lawsuit**
- c) Vandalism of school property**
- d) Personnel**

Motion made by Jamie Espinoza and second by Joe Casey to approve pay raises as presented. Aye-5; No-0

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the contract to Vanessa Oakley for a one year, 227 day term contract for the 2016-2017 school year.

Aye-5; No-0

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the contract to Diana Belton for a one year, 187 day probationary contract for the 2016-2017 school year.

Aye-5; No-0

10) Adjourn

Eldon Straw declared adjournment at 8:07 pm.

President _____

Date _____

Secretary _____