

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
October 10, 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 October 10, 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: Eldon Straw, Jeff Wright, Joe Casey, Jerry Fronterhouse, Hank Rainey and Noah Landa

Members arriving late: None

Members Absent: Jamie Espinoza

Others present: Lloyd Treadwell, Vanessa Oakley, Susan Walker, Terry Treadway and Margaret Hetrick

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

4) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the September 12, 2016 regular meeting as presented; approve the payment of October bills as presented; to approve the payment of October payroll as presented; and to approve the budget ammendments as presented.

Aye-6; No-0

5) Board Information Items

A. Elementary Principal report - Report given by Susan Walker

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

B. Secondary Principal's report- Report given by Vanessa Oakley

- a. Enrollment & Attendance
- b. Academic Progress
- c. Athletic report
- d. Campus happenings

C. Superintendent report - report given by Lloyd Treadwell

- a. Cash Balances - GISD cash balance is \$1,273,039.35 and East End Coop cash balance is \$375,728.54 as of September 30, 2016.

- b. Tax Office reports - total tax collected for the month of October, 2016 M&O \$23,628.91 and I&S \$6,699.74 with 97.13% of the 2015 taxes being collected.

- c. Budget Status

- d. District happenings

- e. Election equipment/Election Joint Administration letter

- f. October is proclaimed "Principals Month" by Governor Greg Abbott

- g. TEA Priorities

- h. Local Policy FMG local - Board Approval

D. President's report - Mr. Eldon Straw

6) Discuss the Gorman ISD Superintendent Evaluation Process

7) Discuss and consider for approval a waiver with TEA for class size

Motion made by Joe Casey and second by Jerry Fronterhouse to apply for a class size waiver with TEA as presented.

Aye-6; No-0

8) Discuss and consider for approval the Texas Reads One Book program for Gorman ISD.

Motion made by Hank Rainey and second by Jeff Wright to participate in the Texas Reads One Book program as presented.

Aye-6; N-0

9) Discuss and consider for approval TASB Policy Update 106; affecting EHBAF (LEGAL) and (LOCAL), SPECIAL EDUCATION-VIDEO/AUDIO MONITORING

Motion made by Hank Rainey and second by Noah Landa to approve TASB Policy Update 106; affecting EHBAF (LEGAL) and EHBAF (LOCAL), SPECIAL EDUCATION-VIDEO/AUDIO MONITORING as presented.

Aye-4; No-2

Entered closed session: Time: 7:22 p.m.

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

1. Discuss and consider the duties, evaluation, and assignments of employees and public officers.

2. Employee salaries

Reconvened into open session: 8:42 p.m.

11) Adjourn

Eldon Straw declared adjournment at 8:45 p.m. pm.

President _____

Date _____

Secretary _____