

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  
September 12, 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 September 12, 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, and Hank Rainey

Members arriving late: Jerry Fronterhouse 6:36 pm, Jamie Espinoza 6:38 pm

Members Absent: Noah Landa

Others present: Lloyd Treadwell, Terry Treadway, Susan Walker, Margaret Hetrick, Kimberly Wallace and Travis Wolpe.

**2) Invocation and Pledge of Allegiance**

Hank Rainey 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 Jeff Wright to approve the minutes of the August 8, 2016 special meeting, August 10, 2016 regular meeting, August 22, 2016 special hearing and August 22, 2016 special meeting as presented; to approve the payment of September bills as presented; to approve the payment of September payroll as presented.

Aye-4; No-0

**5) Board Information Items**

- A. Elementary Principal report - Report given by Susan Walker
  - a. Enrollment & Attendance
  - b. Campus happenings

c. PTO report given by Kimberly Wallace, PTO President

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

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

C. Superintendent report - report given by Lloyd Treadwell

- a. Cash Balances - GISD cash balance is \$1,237,830.11 and East End Coop cash balance is \$392,902.53 as of August 31, 2016.
- b. Tax Office reports - total tax collected for the month of July, 2016 M&O \$19,485.47 and I&S \$5,674.66 with 96.37% of the 2015 taxes being collected.
- c. Budget Status
- d. District happenings
- e. District handbooks and campus plans

D. President's report - Mr. Eldon Straw

**6) Consider and take action to reinstate Cross Country**

Motion made by Eldon Straw and second by Hank Rainey to reinstate Cross Country as a sport for the 2016-2017 school year at Gorman ISD as presented.

Aye-6; No-0

**7) Discuss and consider for approval the Adjunct Faculty Appointment for 2016-2017 with the Eastland County Extension Service**

Motion made by Hank Rainey and second by Jerry Fronterhouse to approve the Adjunct Faculty Appointment for 2016-2017 with the Eastland County Extension Service as presented.

Aye-6; No-0

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

1. Discuss Superintendent Search
2. Review and consider Interim Superintendent contract

Entered into closed session- 7:01 pm

Reconvened into open session- 7:50 pm

**9) Take action as needed on adjustments to the Interim Superintendent contract.**

Motion made by Eldon Straw and second by Hank Rainey to make the following changes to the Interim Superintendent contract: Change the daily rate from \$375 to \$500, add \$200 a month for travel expense, add \$100 cell phone reimbursement, and pay a one-time \$55 cost for liability insurance.

Aye-6; No-0

**10) Adjourn**

Eldon Straw declared adjournment at 7:55 pm.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_