

# 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

February 13, 2017

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 February 13, 2017.

### **1) Establish Quorum and Call to Order**

A quorum was present and Eldon Straw called the meeting to order at 6:31 pm.

Members Present: Joe Casey, Eldon Straw, Jeff Wright, Jerry Fronterhouse and Noah Landa

Members arriving late: Jamie Espinoza 6:38 pm

Members Absent: Hank Rainey

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

### **2) Invocation and Pledge of Allegiance**

Noah Landa 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 Noah Landa and second by Jerry Fronterhouse to approve the minutes of the January 9, 2017 regular meeting as presented; to approve the payment of February bills as presented; to approve the payment of February payroll as presented.

Aye-5; No-0

### **5) Elementary Principal report - Report given by Susan Walker**

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

- 6) **Secondary Principal report** - Report given by Lloyd Treadwell
- a. Enrollment & Attendance
  - b. Academic Progress
  - c. Athletic report
  - d. Campus happenings
  - e. Athletic Booster Club report if any

- 7) **Superintendent report** - report given by Lloyd Treadwell
- a. Cash Balance - GISD cash balance is \$3,182,117.27 and East End Coop cash balance is \$498,006.00 as of January 31, 2017.
  - b. Tax Office reports - total tax collected for the month of January, 2017 M&O \$663,562.07 and I&S \$191,750.43 with 92.17% of the 2016 taxes being collected.
  - c. Budget Status
  - d. District Happenings
  - e. TASB 16-17 Business Recognition Program

- 8) **Board Information Items**
- a. Cheerleader constitution

- 9) **President's report** - Mr. Eldon Straw
- a. Board Election Dates
  - b. Superintendent Search

- 10) **Consider for approval a call of the board of trustee election and take action if needed**

Motion made by Joe Casey and second by Jeff Wright to call a board of trustee election on May 6, 2017.

Aye-6; No-0

- 11) **Consider workers for the May election and take action if needed.**

Motion made by Noah Landa and second by Jerry Fronterhouse to name Ms. J.R. Jones the election judge for the May 6, 2017 election and to allow Ms. Jones to hire the election clerks.

Aye-6; No-0

- 12) **Consider appointing Terry Treadway as the the early voting clerk.**

Motion made by Eldon Straw and second by Jerry Fronterhouse to appoint Terry Treadway as the early voting clerk for the May 6, 2017 election.

Aye-6; No-0

- 13) **Discuss and consider for approval TASB policy update 107.**

Motion made by Jerry Fronterhouse and second by Jamie Espinoza to approve TASB policy update 107 affecting local policies CDC (LOCAL), CJ(LOCAL), DC(LOCAL), DEE(LOCAL), DFAA(LOCAL), DFBA(LOCAL), FEA(LOCAL), FJ(LOCAL), GE(LOCAL) as presented.

Aye-6; No-0

Entered closed session: 7.05 p.m.

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

- a) Consider Superintendent's recommendation regarding contracts of Campus Principals and Athletic Director
- b) Consider East End Special Education Management Board's recommendation regarding contract of East End Coop Director
- c) Consider acquisition of real property

Reconvened into regular session: 8:13 p.m.

Motion made by Joe Casey and second by Jamie Espinoza to approve the Superintendent's recommendation to extend Susan Walker's current 12 month term contract for one year for the 2018-1019 school year. Aye-6; No-0

Motion made by Jerry Fronterhouse and second by Noah Landa to approve the Superintendent's recommendation to offer Vanessa Oakley a 12 month two-year term contract for the 2017-2018 and 2018-2019 school years. Aye-6; No-0

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the Superintendent's recommendation to extend Brent Williamson's current 11 month multi assignment contract one year for the 2018-2019 school year. Aye-6; No-0

Motion made by Eldon Straw and second by Jamie Espinoza to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2019-2020 school year. Aye-6; No-0

**15) Discuss and consider for approval changes to local policies CKC(LOCAL) and DH(LOCAL)**

Motion made by Jeff Wright and second by Jerry Fronterhouse to approve the changes to local policy CKC(LOCAL) and DH(LOCAL) as presented. Aye-6; No-0

**16) Discuss and consider for approval the Superintendent's recommendation regarding personnel for the Guardian program**

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the Superintendent's recommendation regarding personnel for the Guardian program as presented. Aye-6; No-0

**10) Adjourn**

Eldon Straw declared adjournment at 8:18 pm.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_