

GORMAN INDEPENDENT SCHOOL DISTRICT

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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION

March 6, 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 March 6, 2017.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:34 pm.

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

Members arriving late: Jamie Espinoza 6:45 pm

Members Absent:

Others present: Lloyd Treadwell, Terry Treadway, Susan Walker, Vanessa Oakley, George Lytle, Brenda Wooten, Mila Landa, Katalina Landa, Cody Lynch, Isaiah Landa, Danny Limon, Trent Padron, Ismael Herrera, Izael Herrera, Moses Hipolito, Tyson Sandoval and J. T. Warren.

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

None

4) Consent Agenda - Action Items

Motion made by Noah Landa and second by Hank Rainey to approve the minutes of the February 13, 2017 regular meeting, the minutes of the February 27, 2017 special meeting, and the minutes of the February 28, 2017 special meeting as presented; to approve the payment of the March bills as presented; to approve the payment of the March payroll as presented and to approve the budget amendment as presented.

Aye-6; 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 Vanessa Oakley

- 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 \$2,929,853.06 and East End Coop cash balance is \$494,094.99 as of February 28, 2017.
- b. Tax Office reports - total tax collected for the month of February, 2017 M&O \$1,053,335.58 and I&S \$308,882.70 with 93.25% of the 2016 taxes being collected.
- c. Budget Status
- d. District Happenings

8) President's report - Mr. Eldon Straw

9) Discuss and consider passing a resolution to participate in the Texas Educational Employers Benefit Cooperative.

Motion made by Hank Rainey and second by Jerry Fronterhouse to pass a resolution to participate in the Texas Educational Employers Benefit Cooperative. Aye-7; No-0

10) Approve the use of TASB revised personnel contracts.

Motion made by Jamie Espinoza and second by Eldon Straw to approve the use of the TASB revised personnel contracts as presented. Aye-7; No-0

Entered closed session: 6:59 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 probationary and term contracts for Gorman ISD for the 2017-2018 school year.
- b) Consider Superintendent's recommendation regarding probationary and term contracts for East End Special Education Coop for 2017-2018 school year
- c) Resignations (s)
- d) Superintendent Search

Reconvened into regular session: 8:02 p.m.

Motion made by Noah Landa and second by Hank Rainey to approve the Superintendents recommendations regarding probationary and

term contracts for Gorman ISD for the 2017-2018 school year as presented and list is attached with minutes. Aye-7; No-0

Motion made by Hank Rainey and second by Jerry Fronterhouse to approve the Superintendents recommendations regarding probationary and term contracts for East End Special Education coop for the 2017-2018 school year as presented and list is attached with minutes. Aye-7; No-0

11) Adjourn

Eldon Straw declared adjournment at 8:05 pm.

President _____

Date _____

Secretary _____