

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
March 4, 2019
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Administrative Board Room, Gorman, Texas at 6:15 pm on March 4, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:16 pm.

Members Present: Joe Casey, Eldon Straw, Sara Overstreet, Noah Landa, Jerry Fronterhouse, Jamie Espinoza and Jeff Wright

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Alan Richey and Susan Walker

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 Joe Casey to approve the minutes of the February 4, 2019 special meeting and the minutes of the February 11, 2019 regular meeting as presented; to approve the payment of the March bills as presented and to approve the payment of the March payroll. Aye-7; No-0

Reports also given or presented to the Board as part of the consent agenda include:

Campus principal reports, Superintendent's report, Cash balance is \$3,072,448.48 and East End balance is \$500,889.91, Tax Office reports showing collections for January 2019 at 92.24% with M&O at \$1,112,006.13 and I&S at \$250,969.41, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The April 2019 meeting will be held on April 8, 2019.

6) Discuss and consider for cancellation of the board of trustee election May 4, 2019 and certify the unopposed candidates "elected".

Motion made by Joe Casey and second by Jerry Fronterhouse to cancel the May 4, 2019 Board of trustee election and to certify the unopposed candidates as elected. Aye-7; No-0

8) Discuss and consider for approval the school calendar for the 2019-2020 school year as presented.

Motion made by Sara Overstreet and second by Jerry Fronterhouse to approve the school calendar for the 2019-2020 school year as presented. Aye-7; No-0

Time entered into closed session: 6:28 p.m.

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

a. consider the Superintendent's recommendation offering a probationary contract for Hailey Frazier as an LLSSP for East End Coop.

b. Resignation

Reconvened into open session: 7:09 p.m.

Motion made by Noah Landa and second by Jamie Espinoza to offer a 100 day probationary contract to Hailey Frazier as an LSSP with East End Coop for the 2019-2020 school year.

Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:09 p.m.

President _____

Date _____

Secretary _____