

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
November 12, 2018
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 November 12, 2018.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:30 pm.

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

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Susan Walker, Vanessa Oakley, Leslie Randall, Brandon Hogan and Debora Sanchez

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) Student Information - Brandon Hogan

5) Consent Agenda - Action Items

Motion made by Noah Landa and second by Jerry Fronterhouse to approve the minutes of the October 9, 2018 regular meeting as presented; to approve the payment of the November bills as presented; to approve the payment of the November payroll as presented; and to approve the budget amendment as presented.

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 \$2,922,823.57 and East End balance is \$500,373.55, Tax Office reports showing collections for October 2018 at 6.07% with M&O at

\$81,007.36 and I&S at \$20,002.34, Budget status, and District happenings.

6) Board Information Items

1. President's Report- Eldon Straw

FIRST report hearing will be held December 10, 2018 at 6:15 pm with the regular meeting held at 6:30 pm

7) Student Academic Performance and Assessment - ESL Program

a. Principal ESL reports

b. Overview of program - Debora Sanchez, Leslie Randall

8) Discuss and consider for approval the annual employee performance stipend for the month of December.

Motion made by Joe Casey and second by Jeff Wright to approve the annual employee performance stipend for the month of December.

Aye-7; No-0

Time entered into closed session: 7:04 p.m.

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

a. Superintendent evaluation tool

Reconvened into open session: 8:17 p.m.

10) Discuss and consider for approval the Superintendent's evaluation tool as presented.

Motion made by Jerry Fronterhouse and second by Noah Landa to approve the Superintendent's evaluation tool as presented.

Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 8:19 p.m.

President _____

Date _____

Secretary _____