

GORMAN INDEPENDENT SCHOOL DISTRICT

PO BOX 8 114 W LEXINGTON ST

GORMAN, TX 76454

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

December 9, 2019

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 December 9, 2019.

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, Eldon Straw, Sara Overstreet, Jerry Fonterhouse and Noah Landa

Members arriving late:

Members Absent: Jeff Wright, Kris Scitern

Others present: Mike Winter, Terry Treadway, and Fernando Sandoval

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

4) Student Recognition - 2019 Football team

The team and coaches were recognized by the Board in the new gym foyer.

5) Consent Agenda - Action Items

Motion made by Sara Overstreet and second by Joe Casey to approve the minutes of the November 11, 2019 regular meeting as presented; to approve the payment of the December bills as presented; to approve the payment of the December payroll as presented; and the budget amendment as presented.

Aye-5; 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 \$2,904,683.69 and East End balance is \$577,625.23, Tax Office reports showing collections for November 2019 at 17.13% with M&O at \$185,252.16 and I&S at \$45,712.13, Budget status, Quarterly Credit Card review and District happenings.

6) Board Information Items

1. President's Report- Eldon Straw

January is Board Appreciation month and a meal will be held for the Board before the regular meeting on January 13, 2020 and the Board meeting will follow.

Superintendent evaluation will be addressed at the January meeting.

Time entered into closed session: 6:48 p.m.

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

Reconvened into open session: 7:10 p.m.

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:13 p.m.

President _____

Date _____

Secretary _____

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December 9, 2019

Public Hearing

The Board of Trustees of Gorman ISD met in special session for a public hearing in the Administrative Board Room, Gorman, Texas at 6:15 p.m. December 9, 2019.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 6:15 pm.

Members Present: Eldon Straw, Joe Casey, Sara Overstreet and Noah Landa

Members arriving late:

Members Absent: Kris Scitern, Jeff Wright and Jerry Fronterhouse

Others present: Terry Treadway, and Mike Winter

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) Public Hearing to discuss 2018-2019 FIRST Report

Mike Winter presented the report.

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

9) Adjourn

Eldon Straw declared adjournment at 6:29 pm.

President _____

Date _____

Secretary _____