

GORMAN INDEPENDENT SCHOOL DISTRICT

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

February 10, 2020

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 10, 2020.

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, Jerry Fronterhouse, Noah Landa, Kris Scitern and Jeff Wright

Members arriving late:

Members Absent: Sara Overstreet

Others present: Mike Winter, Terry Treadway

2) Invocation and Pledge of Allegiance

Jeff Wright 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 Jerry Fronterhouse and second by Kris Scitern to approve the minutes of the January 13, 2019 regular meeting as presented; to approve the payment of the February bills as presented; and to approve the payment of the February payroll as presented.

Aye-6; 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 \$3,089,904.17 and East End balance is \$507,150.13, Tax Office reports showing collections for January 2020 at 90.39% with M&O at \$1,080,354.64 and I&S at \$129,289.82, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

1566 Board training - This will be scheduled at a later time

The March 2020 meeting will be held on March 2, 2020 due to Spring Break.

6) Consider for approval a call of the board of trustee election May 2, 2020.

Motion made by Joe Casey and second by Jerry Fronterhouse to call a Board of trustee election on May 2, 2020.

Aye-6; No-0

7) Consider workers for the May election and take action if needed.

Motion made by Noah Landa and second by Kris Scitern to name Ms. J. R. Jones the election judge for the May 2, 2020 election and to allow Ms. Jones to hire the election clerks.

Aye-6; No-0

89) Consider appointing Terry Treadway as the early voting clerk.

Motion made by Jerry Fronterhouse and second by Joe Casey to appoint Terry Treadway as the early voting clerk for the May 2, 2020 trustee election.

Aye-6; No-0

Time entered into closed session: 6:45 p.m.

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

- a. Campus Principal contract
- b. AD Contract
- c. East End Director - Joni West
- d. Resignation

Reconvened into open session: 8:00 p.m.

Motion made by Joe Casey and second by Jeff Wright to approve the Superintendent's recommendation to extend Jeb Dixon's 12 month multi-assignment contract for the 2021-2022 school year.

Aye-6; No-0

Motion made by Noah Landa and second by Eldon Straw to approve the Superintendent's recommendation to offer Fernando Sandoval a 12 month term contract for the 2019-2020 school year with a \$2000.00 raise.

Aye-6; No-0

Motion made by Eldon Straw and second by Joe Casey to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2022-2023 school year.

Aye-6; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 8:03 p.m.

President Eldon Straw
Secretary [Signature]

Date 3-2-20