

GORMAN INDEPENDENT SCHOOL DISTRICT  
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION  
January 13, 2020  
Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:30 pm at Josephina's, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas at 7:30 pm on January 13, 2020.

**1) Establish Quorum and Call to Order**

A quorum was present and Eldon Straw called the meeting to order at 7:35 pm.

Members Present: Joe Casey, Eldon Straw, Sara Overstreet, Kris Scitern, Jerry Fronterhouse and Noah Landa

Members arriving late:

Members Absent: Jeff Wright

Others present: Mike Winter, Terry Treadway, Terrye Nickels, and Joyce Cornelius

**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) Audit Report - Joyce Cornelius from the Office of Burl Lowery**

Consider for approval the 2018-2019 annual school audit - presentation of audit by Joyce Cornelius from the Office of Burl Lowery

Motion made by Noah Landa and seconded by Jerry Fronterhouse to approve the 2018-2019 annual school audit as presented by Joyce Cornelius from the office of Burl Lowery. Aye-6; No-0

**5) Consent Agenda - Action Items**

Motion made by Joe Casey and second by Sara Overstreet to approve the minutes of the December 9, 2019 regular meeting as presented; to approve the payment of the January bills as presented; and to

approve the payment of the January 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 \$3,059,053.05 and East End balance is \$542,458.82, Tax Office reports showing collections for December 2019 at 46.68% with M&O at \$554,643.69 and I&S at \$138,452.74, Budget status, and District happenings.

**5) Board Information Items**

**1. President's Report- Eldon Straw**

Time entered into closed session: 8:00 p.m.

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

- a. Superintendent's evaluation
- b. Superintendent's Contract

Reconvened into open session: 9:10 p.m.

**9) Superintendent's Contract**

Motion made by Joe Casey and second by Sara Overstreet to extend Mike Winter's contract one year to extend his 5 year contract to end in 2025 with a salary of \$96,000 for the 2019-2020 school year.

Aye-6; No-0

**10) Adjourn**

Eldon Straw declared the meeting adjourned at 9:12 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_