

GORMAN INDEPENDENT SCHOOL DISTRICT
PO BOX 8 114 W LEXINGTON ST
GORMAN, TX 76454
OFFICE PHONE 254-734-3171
FAX PHONE 254-734-3393

MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
April 12, 2021
Regular Meeting

The Board of Trustees of Gorman ISD met in regular session in the Board Room in the Administration Building, Gorman, Texas at 6:30 pm on April 12, 2021.

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, Melinda Harrington, Kris Scitern, Jerry Fronterhouse and Jeff Wright

Members arriving late:

Members Absent:

Others present: Mike Winter, Terry Treadway, Angela Clark, Nick Guthery and Karen Robinson

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

Angela Clark Topic- Volleyball

4) Consent Agenda - Action Items

Motion made by Joe Casey and second by Sara Overstreet to approve the minutes of the March 8, 2021 regular meeting as presented; to approve the payment of the April bills as presented and to approve the payment of the April payroll. Aye-7; No-0

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

Campus principal report, Superintendent's report, Cash balance is \$3,349,507.10 and East End balance is \$5114,345.26, Tax Office reports showing collections for March 2021 at 93.45% with M&O at \$1,180,150.78 and I&S at \$323,157.11, Budget status, Credit card bills, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The May board meeting is scheduled for May 10, 2021.
The election was cancelled and newly elected members will be sworn in at the June meeting.

6) Discuss and consider an amendment to the 2021-2022 School Calendar.

Motion made by Kris Scitern and second by Jeff Wright to move Spring Break in the 2021-2022 School Calendar to the week of March 14-18, 2022. Aye-7; No-0

7) Discuss and consider the safety audit.

Motion was made by Joe Casey and second by Sara Overstreet to accept the School Safety report as presented.

Aye-7; No-0

8) Discuss and consider the Allotment and TEKS Certification for 2021-2022.

Motion made by Melinda Harrington and second by Jeff Wright to approve the Allotment and TEKS Certification for 2021-2022.

Aye-7; No-0

9) Discuss and consider the "Missed School Days" waiver.

Motion made by Joe Casey and second by Sara Overstreet to approve the resolution to allow Mike Winter to file the "Missed School Days" waiver.

Aye-7; No-0

10) Discuss and consider the "Other" waiver.

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the resolution to allow Mike Winter to file the "Other" waiver.

Aye-7; No-0

11) Discuss and consider facility upgrades.

Motion made by Jerry Fronterhouse and second by Jeff Wright to request formal bids for the following projects; Track, Materials for an Ag Barn, Materials for batting cages, and a Cosmetology program.

Aye-7; No-0

Time entered into closed session: 8:02 p.m.

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

a. Consider the Superintendent's recommendation regarding probationary and term contracts for Gorman ISD for the 2021-2022 school year.

b. Consider the Superintendent's recommendation regarding probationary and term contracts for East End Coop for the 2021-2022 school year.

Reconvened into open session: 9:08

Motion made by Joe Casey and second by Jeff Wright to approve the Superintendent's recommendations regarding probationary and term contracts for Gorman ISD for the 2021-2022 school year as presented and the list is attached with the minutes.

Aye-7; No-0

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the Superintendent's recommendations regarding probationary and term contracts for East End Coop for the 2021-2022 school year as presented and the list is attached with the minutes.

Aye-7; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 9:10 p.m.

President _____

Date _____

Secretary _____