

# GORMAN INDEPENDENT SCHOOL DISTRICT

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

July 12, 2021

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 July 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: Eldon Straw, Melinda Harrington, Jerry Fronterhouse and Joe Casey

Members arriving late:

Members Absent: Jeff Wright, Kris Scitern, Sara Overstreet.

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

### **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) Consent Agenda - Action Items**

Motion made by Joe Casey and second by Jerry Fronterhouse to approve the minutes of the June 14, 2021 regular meeting as presented; to approve the payment of the July bills, to approve the payment of the July payroll, and Update 117 as presented.

Aye-4; No-0

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

Superintendent's reports, Cash balance is \$3,078,875.21 and East End balance is \$528,360.88, Tax Office reports showing collections for June 2021 at 96.19% with M&O at 1,207,300.86 and I&S at \$333,906.33, Budget status, credit cards, ESSER 3 spending plan, STAAR Data, Update 117 and District happenings.

**5) Board Information Items**

**a) President's report - Mr. Eldon Straw**

August board meeting dates

August 2 - Budget Workshop

August 9 - Regular Meeting

August 26- Public hearing and budget approval/tax rate adoption

**6) Discuss and consider for approval designating Terry Treadway to calculate the tax rates for 2021.**

Motion made by Joe Casey and second by Jerry Fronterhouse to designate Terry Treadway to calculate the tax rate for 2021.

Aye-4; No-0

**7) Consider for approval fuel bids for the 2021-2022 school year.**

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve Gooden Petroleum for the fuel bid for the 2021-2022 school year

Aye-4; No-0

**8) Consider for approval the Campus Improvement Plans for all campuses.**

Motion made by Joe Casey and second by Melinda Harrington to approve the Campus Improvement Plans for all three campuses for the 2021-2022 school year.

Aye-4; No-0

**9) Consider for approval the District Improvement Plan.**

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the District Improvement Plan for the 2021-2022 school year.

Aye-4; No-0

**10) Consider for approval the updated Business Procedure Manual.**

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the updated Business Procedure Manual.

Aye-4; No-0

**11) Consider for approval the Employee Handbook for the 2021-2022 school year.**

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the Employee Handbook for the 2021-2022 school year.

Aye-4; No-0

**12) Consider for approval the Athletic Handbook for the 2021-2022 school year.**

Motion made by Jerry Fronterhouse and second by Joe Casey to approve the Athletic Handbook for the 2021-2022 school year.

Aye-4; No-0

**13) Consider for approval the Cheerleading Handbook/Constitution for the 2021-2022 school year.**

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the Cheerleading Handbook/Constitution for the 2021-2022 school year.

Aye-4; No-0

**14) Consider for approval the Secondary Student Handbook**

Motion made by Melinda Harrington and second by Jerry Fronterhouse to approve the Secondary Student Handbook for the 2021-2022 school year with the changes addressed.

Aye-4; No-0

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

- a. Coop contract
- b. Resignation - Band Director

Motion made by Melinda Harrington and second by Joe Casey to offer Molly Stinnett an 11 month probationary contract with East End Coop for the 2021-2022 school year.

Aye-4; No-0

**12) Adjourn**

Eldon Straw declared the meeting adjourned at 7:41 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_