

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
March 8, 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 March 8, 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, Kris Scitern, and Melinda Harrington

Members arriving late:

Members Absent: Jeff Wright, Jerry Fronterhouse

Others present: Mike Winter, Terry Treadway, 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

None

4) Consent Agenda - Action Items

Motion made by Joe Casey and second by Sara Overstreet to approve the minutes of the February 11, 2021 regular meeting as presented; to approve the payment of the March bills as presented and to approve the payment of the March payroll.

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 \$3,359,470.86 and East End balance is \$479,148.45, Tax Office reports showing collections for February 2021 at 91.88% with M&O at \$1,148,545.14 and I&S at \$317,765.41, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

The April 2021 meeting will be held on April 12, 2021.

6) Discuss and approve resolution for Student Waiver during the Severe Weather Events.

Motion made by Melinda Harrington and second by Kris Scitern to approve the resolution for a student waiver for days missed because of severe weather during January and February.

Aye-5; No-0

7) Discuss and approve resolution for Employee Pay during the Severe Weather Events.

Motion made by Melinda Harrington and second by Sara Overstreet to approve the resolution for employee pay during the severe weather event in January and February.

Aye-5; No-0

8) Discuss and approve resolution for removing the mask mandate.

Motion made by Joe Casey and second by Sara Overstreet to approve the resolution for removing the mask mandate for students and staff.

Aye-4; No-1 Melinda Harrington

9) Discuss and approve the Emergency Operation Plan for the 2020-2021 school year.

Motion made by Kris Scitern and second by Sara Overstreet to approve the Emergency Operation Plan for the 2020-2021 school year.

Aye-5; No-0

10) Discuss and consider for approval the school calendar for the 2021-2022 school year as presented.

Motion made by Melinda Harrington and second by Joe Casey to approve the school calendar for the 2021-2022 school year as presented.

Aye-5; No-0

11) Discuss and consider for cancellation of the board of trustee election May 1, 2021 and certify the unopposed candidates "elected".

Motion made by Kris Scitern and second by Joe Casey to cancel the May 1, 2021 Board of trustee election and to certify the unopposed candidates as elected.

Aye-5; No-0

12) Discuss and consider for approval the Depository Extension for 2020-2022.

Motion made by Sara Overstreet and second by Kris Scitern to approve the Depository Extension for 2020-2022.

Aye-5; No-0

Time entered into closed session: 7:03 p.m.

- 10) Consider personnel needs of the district and take action if necessary (Gov't Code §551.074)
a. Math/Coach position

Reconvened into open session: 7:47 p.m.

Consider the Superintendent's recommendation to offer Jacob Taylor an employment agreement for the remainder of the 2020-2021 school year.

Motion made by Joe Casey and second by Kris Scitern to offer an employment agreement for the remainder of the 2020-2021 school year.

Aye-5; No-0

11) Adjourn

Eldon Straw declared the meeting adjourned at 7:47 p.m.

President _____

Date _____

Secretary _____