

# 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

February 14, 2022

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 14, 2022.

### **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, Melinda Harrington, Kris Scitern, and Sara Overstreet

Members arriving late: Jeff Wright 6:42

Members Absent: Jerry Fronterhosue

Others present: Mike Winter, Terry Treadway, Karen Robinson, Crystal Snider, Nick Guthery, Cheri Troutman, Keri Guthery, Kelsie Guthery, Kilee Guthery, Todd, Nikki, Izabella, and Nicholas Forbus

### **2) Invocation and Pledge of Allegiance**

Joe Casey gave the invocation.

**3) Monthly awards** - Employee of the month and Student of the month - All campuses

**4) Open Forum: All persons who address the board at this time must complete a registration form before the meeting begins**

None

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

Motion made by Kris Scitern and second by Joe Casey to approve the minutes of the January 10, 2022 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 \$3,893,007.87 and East End balance is \$531,551.00, Tax Office reports showing collections for January 2022 at 85.00% with M&O at \$523,827.64 and I&S at \$122,611.08, Budget status, and District happenings.

**6) Board Information Items**

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

The March 2021 meeting will be held on March 7, 2022.

**7) Consider for approval a call of the board of trustee election May 7, 2022.**

Motion made by Joe Casey and second by Sara Overstreet to call a Board of trustee election on May 7, 2022.

Aye-6; No-0

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

Motion made by Sara Overstreet and second by Joe Casey to hire an election judge for the May 7, 2022 election and to allow him/her to hire the election clerks.

Aye-6; No-0

**9) Consider appointing Terry Treadway as the early voting clerk.**

Motion made by Jeff Wright and second by Kris Scitern to appoint Terry Treadway as the early voting clerk for the May 7, 2022 trustee election.

Aye-6; No-0

**Time entered into closed session: 6:55 p.m.**

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

- a. Campus Principal contracts
- b. AD Contract
- c. East End Director - Joni West
- d. East End hires

**Reconvened into open session: 8:06 p.m.**

Motion made by Sara Overstreet and second by Jeff Wright to approve the Superintendent's recommendation to offer Nick Guthery an 12 monthly multi-assignment contract for the 2022-2023 school year.

Aye-5; No-0; Abstain-1 - Kris Scitern

Motion made by Melinda Harrington and second by Joe Casey to approve the Superintendent's recommendation to offer Crystal Snider a 12 month term contract for the 2022-2023 school year.

Aye-6; No-0

Motion made by Melinda Harrington and second by Melinda Harrington to approve the East End Coop Special Education Management Board's recommendation to extend Joni West's 12 month contract one year for the 2024-2025 school year.

Aye-6; No-0

Motion made by Joe Casey and second by Jeff Wright to approve the East End Coop Special Education Management Board's recommendation to offer Pamela Holmes an Employment agreement on an as needed basis.

Aye-6; No-0

Motion made by Sara Overstreet and second by Joe Casey to approve the East End Coop Special Management Board's recommendation to off Nancy McCanlies an employment agreement on an as needed basis.

Aye-6; No-0

**11) Adjourn**

Eldon Straw declared the meeting adjourned at 8:12 p.m.

President \_\_\_\_\_

Date \_\_\_\_\_

Secretary \_\_\_\_\_