

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
January 10, 2022
Regular Meeting

The Board of Trustees of Gorman ISD attended a board appreciation meal at 6:00 pm at Josephina's, Gorman, Texas and then met in regular session in the Administrative Board Room, Gorman, Texas at 7:55 pm on January 10, 2022.

1) Establish Quorum and Call to Order

A quorum was present and Eldon Straw called the meeting to order at 7:55 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, Crystal Snider 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 December 13, 2021 regular meeting, the minutes of the December 13, 2021 public hearing and the minutes of the December 13, 2021 special meeting/board training as presented; to approve the payment of the January bills as presented; and to approve the payment of the January payroll as presented.

Aye-5; No-0

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

Campus principal reports, Credit card reports, Superintendent's report, Cash balance is \$3,640,503.52 and East End balance is \$482,877.79, Tax Office reports showing collections for December

2021 at 46.87% with M&O at \$663,733.66 and I&S at \$159,291.08, Budget status, and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

Time entered into closed session: 7:11 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: 7:45 p.m.

9) Superintendent's Contract

Motion made by Sara Overstreet and second by Joe Casey to extend Mike Winter's contract one year to extend his 5 year contract to end in 2027. Aye-5; No-0

10) Adjourn

Eldon Straw declared the meeting adjourned at 7:48 p.m.

President _____

Date _____

Secretary _____