

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
September 13, 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 September 13, 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, Jerry Fronterhouse, Eldon Straw, Jeff Wright, Melinda Harrington and Kris Scitern

Members arriving late:

Members Absent: Sara Overstreet

Others present: Mike Winter, Terry Treadway, Karen Robinson, Crystal Snider, Mark Ball, Latricia Hampton, Kathy Rainey, Tim Swanner, Neticia Rainey, Nick Guthery, and Becky Swanner.

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 Melinda Harrington to approve the minutes of the August 2, 2021 special meeting, the minutes of the August 9, 2021 regular meeting, the minutes of the August 26, 2021 public hearing and the minutes of the August 26, 2021 special meeting as presented; to approve the payment of the September bills as presented; and to approve the payment of the September 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 \$3,019,182.99 and East End balance is \$438,068.92, Tax Office reports showing collections for August 2021 at 97.47% with M&O at

\$1,220,202.99 and I&S at \$337,761.29, campus principal reports and District happenings.

5) Board Information Items

1. President's Report- Eldon Straw

October 2021 meeting will be held on October 11, 2021.

6) Discuss and reconsider track bid.

Item was tabled for another time.

7) Discuss and consider calendar changes.

Motion made by Kris Scitern and second by Melinda Harrington to Amend the 2021-2022 calendar due to the delay caused by staff Covid cases. Aye-6; No-0

8) Discuss and consider adding five local Covid days.

Motion made by Jerry Fronterhouse and second by Jeff Wright to grant all employees 5 additional days of leave, which may be used before their personal or state leave if the employee tests for COVID or if they are caring for an immediate family member who is ill after testing positive for COVID. A copy of the positive test result is required. These days are only for use during the 2021-2022 school year. This will be retroactive to August 6, 2021. Aye-6; No-0

9) Discuss and consider MLB Youth Baseball Development Foundation Grant Information.

10) Consider for approval the Adjunct Faculty Agreement.

Motion made by Jeff Wright and second by Melinda Harrington to approve the Adjunct Faculty Agreement. Aye-6; No-0

Closed session: 7:33 pm

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

Reconvene into open session: 8:18

7) Adjourn

Eldon Straw declared the meeting adjourned at 8:24 pm.

President _____

Date _____

Secretary _____