

GORMAN INDEPENDENT SCHOOL DISTRICT
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MINUTES OF GORMAN I.S.D. BOARD OF EDUCATION
June 10, 2024
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 June 10, 2024.

1) Establish Quorum and Call to Order

A quorum was present and Vice President, Joe Casey called the meeting to order at 6:30 pm.

Members Present: Joe Casey, Melinda Harrington, Kris Scitern, Jerry Fronterhouse, and Tiffany Childers

Members arriving late: Maria Guzman 6:40 pm

Members Absent: Eldon Straw

Others present: Keith Scharnhorst, Terry Treadway, Bill Morgan and Donna Morgan

2) Invocation and Pledge of Allegiance

Joe Casey gave the invocation.

3) Board members were sworn in.

Tiffany Childers and Maria Guzman were sworn in by Terry Treadway.

4) Board reorganization

Nominations for President:

Melinda Harrington nominated Joe Casey, second by Tiffany Childers. Nominations ceased and a vote was taken. Joe Casey was elected President with an Aye-5; No-0; Abstain Casey.

Nominations for Vice President:

Melinda Harrington was nominated by Joe Casey, second by Tiffany Childers. Nominations ceased and a vote was taken. Melinda Harrington was elected Vice President with an Aye-5; No-0; Abstain Harrington.

Nominations for Secretary:

Tiffany Childers was nominated by Kris Scitern, second by Jerry Fronterhouse. Nominations ceased and a vote was taken. Tiffany Childers was elected Secretary with an Aye-5; No-0; Abstain Childers.

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

None

6) Consent Agenda - Action Items

Motion made by Jerry Fronterhouse and second by Melinda Harrington to approve the minutes of the May 13, 2024 regular meeting as presented; the minutes of the May 15, 2024 special called meeting as presented; the minutes of the May 17, 2024 special called meeting as presented; to approve the payment of the June bills as presented; and to approve the payment of the June payroll as presented.

Aye-6; No-0

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

Superintendent's report, Cash balance is \$2,469,455.29 and East End balance is \$562,006.98, Tax Office reports showing collections for May 2024, at 95.77% with M&O at 1,484,737.83 and I&S at \$296,769.43, Budget status, and District happenings.

7) Board Information Items

a) President's report - Mr. Joe Casey

July Board Meeting date - July 15, 2024

8) Discuss Update 123 - First reading of new policy - Adopt in July

- BBD — board member training and orientation
- BBFA — conflict of interest disclosures
- CCGB — economic development (only for districts that currently have this policy)
- CKC — emergency plans
- CKE — security personnel
- CKEA — commissioned peace officers
- CKEB — school marshals
- CKEC — school resource officers
- 9)
- CQC — technology equipment
- DCE — other types of employment contracts
- DGBA — employee complaints and grievances
- EEH — homebound instruction
- EF — instructional resources
- EFA — instructional materials
- EFB — library materials

- FNG — student/parent complaints and grievances
- GF — public complaints and grievances

9) Consider and accept Board resignation

Motion made by Kris Scitern and second by Tiffany Childers to accept the resignation of Eldon Straw from the Board of Trustees.

Aye-6; No-0

10) Discuss and consider Board Appointment for the vacancy

Discussion only, No vote

Entered into closed session: 6:57 p.m.

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

- Consider Superintendents' recommendations regarding contracts for Gorman ISD for the 2024-2025 school year.**
- Resignations**

Reconvened into regular session: 7:22 p.m.

12) Consider and approve the contracts recommended by the Superintendent for 2024-2025.

Motion made by Melinda Harrington and second by Jerry Fronterhouse to offer contracts as follows for the 2024-2025 school year.

- Counselor plus 10 days - Donna Morgan
- Pre K Teacher - Rhea Langford
- 4th and 5th Math Teacher - Christian Mallory

Aye-6; No-0

13) Consider and approve the 2024-2025 Cosmetology Lease.

Motion made by Jerry Fronterhouse and second by Kris Scitern to approve the lease on the Cosmetology building for the 2024-2025 school year as presented.

Aye-6; No-0

14) Consider hiring and approving a contract for the job of Superintendent.

Motion made by Melinda Harrington and second by Jerry Fronterhouse to offer Bill Morgan a 3 year contract as Superintendent with a salary of \$115,000 each year.

Aye-6; No-0

15) Adjourn

Joe Casey declared the meeting adjourned at 7:25 p.m.

President _____

Date _____

Secretary _____