## MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING November 15, 2021 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Micah Lowe called the meeting to order at 6:31 p.m. stating that a quorum was present and the meeting had been duly called and posted in the time and manner required by law.

Board members present included: President Micah Lowe, Vice-President Bear Brown, Secretary Casey Jordan, Matt Strickland, and Dustin Mason. Kyle Thompson arrived at 7:10 p.m. to the meeting.

The invocation was led by Micah Lewis followed by the Pledge of Allegiance.

Public comments were received. Doctor Dwayne Collins spoke on behalf of the Republican Club of Van Zandt County regarding education. Jeffrey Whitworth expressed concerned regarding weapons at school and threats of shootings.

Recognition: Recipients of the Indian Award for November 2021 were Annabelle Lake from the Elementary School, Cruz Jordan from the Intermediate School, Kenzie Gavin from the High School. Kraig Coulter (October) from the High School. Micah Lewis recognized Kyle White for The Association of Texas Small School Bands for their performance in the State Finals of the Class 3A Concert Competition for Outstanding Performance Series. The Whatateacher of the month was Dr. Michael Mattis. Police Chief Barker and Tully Davidson spoke about the new Fire/EMT program along with high school student Caden Mosher.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Micah Lewis; (4) Athletic Report; (5) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the October 18, 2021 Regular Board Meeting, (2) the Financial report for October 2021. A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Bear Brown and seconded Casey Jordan to approve the 2021-2022 Van Zandt County Appraisal District Board of Directors Resolution Voting Ballot with Edward Bailey receiving all 300 votes for Grand Saline ISD. The motion carried 5:0 with Kyle Thompson abstaining.

First Reading of Policy Update 118

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve up to \$40,000.00 to replace the Middle/Intermediate School Cafeteria dishwasher. The motion carried 6:0.

Discussed Tree Removal with no action taken.

The board adjourned into executive session November 15, 2021, at 8:01 p.m.

The board reconvened into open session November 15, 2021, at 9:33 p.m.

A motion was made by Bear Brown and seconded by Kyle Thompson to accept a resignation as presented by the Superintendent. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned November 15 2021, at 9:34 p.m.