MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 20, 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 6:30 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, Kyle Thompson. Dustin Mason arrived at the meeting at 6:54 pm.

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

There were no comments from the public.

Recognition: Superintendent "All A's" Award presented to recipients.

Reports: (1) Finance Report by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Lance Caffey; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Matt Strickland

Consent agenda items: (1) Minutes of the August 16, 2021 Regular Board Meeting, (2) the Financial report for August 2021, (3) Adjunct Faculty Appointment with the Van Zandt County Extension Office. A motion was made by Matt Strickland and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Bear Brown and seconded by Casey Jordan to approve Edward Bailey as the Appraisal District Board of Director Candidate. The motion carried 5:0

Kyle Thompson made a motion to approve \$25,965.76 for Audio Equipment for the football field as presented by the Superintendent. The motion was seconded by Casey Jordan and carried 6:0.

The board adjourned into executive session September 20, 2021, at 7:12 p.m.

The board reconvened into open session September 20, 2021, at 9:27 p.m.

A motion was made by Matt Strickland and seconded by Bear Brown to approve a new hire as presented by the Superintendent. The motion carried 5:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to approve a resignation as presented by the Superintendent. The motion carried 5:0.

With no further business President Micah Lowe declared the meeting adjourned September 20, 2021, at 9:28 p.m.