

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 21, 2022 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, and Kyle Thompson. Dustin Mason arrived at 6:32 p.m.

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

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 2022 were Macy Martin from the Elementary School, Brynleigh Fisher Middle School, Nathan Ortiz from the High School. The Whatateacher of the month was The Transportation Department.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Lance Caffey; (5) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the January 10, 2022 Regular Board Meeting, (2) the Financial report for January 2022. A motion was made by Kyle Thompson and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Casey Jordan and seconded by Kyle Thompson to approve the purchase of new chrome books for the amount of up to \$55,000.00 as recommended by the Superintendent. The motion carried 6:0.

The board adjourned into executive session February 21, 2022, at 7:28 p.m.

The board reconvened into open session February 21, 2022, at 9:05 p.m.

A motion was made by Matt Strickland to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Bear Brown and carried 5:0 with Kyle Thompson abstaining.

A motion was made by Dustin Mason and seconded by Kyle Thompson to rehire Debby Morse as Part-Time Assistant Superintendent. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned February 21, 2022, at 9:06 p.m.

Micah Lowe, President

Casey Jordan, Secretary