

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
January 11, 2020 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 Eddie Paul Stanley, Matt Strickland, Jeremiah Carnes, Casey Jordan, and Paul Moreno.

The invocation was led by Eddie Paul Stanley followed by the Pledge of Allegiance.

There were no comments from the public.

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

At 6:41 p.m., President Micah Lowe called a public hearing on the Grand Saline ISD Texas Academic Performance Report (TAPR) for 2019-2020. After discussion, the hearing was closed at 6:51 p.m.

Consent Agenda Items: (1) Minutes of the December 14, 2021, Regular Board Meeting, (2) the Financial Report for December 2021, (3) Order Trustee Election for May 1, 2021; (4) Appoint Election Judge Kimberly McVey and Alternate Election Judge Fallyn Maciel; (5) Appoint Cindy Gibson Early Voting Clerk, Melissa Houser Deputy Early Voting Clerk, and Kimberly McVey Judge to Count the Early Votes. A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 7:0.

Following a presentation by Aaron Jolly of Rutherford, Taylor & Company, P.C. a motion was made by Matt Strickland and seconded by Paul Moreno to approve the Audit Report for Fiscal Year Ending August 31, 2020.

GSISD Investment Policy was reviewed with no changes to either policies or strategies.

A motion was made by Matt Strickland and seconded by Jeremiah Carnes to approve the Resolution for Extension of Leave Benefits as presented by the Superintendent. The motion carried 7:0.

The board adjourned into executive session January 11, 2021 at 7:12 p.m.

The board reconvened into open session January 11, 2021, at 7:56 p.m.

A motion was made by Matt Strickland to approve extending the superintendent's contract by one year. The motion was seconded by Bear Brown and carried 7:0

With no further business President Micah Lowe declared the meeting adjourned January 11, 2021, at 9:15 p.m.

Micah Lowe, President

Eddie Paul Stanley, Secretary