## MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING October 21, 2020 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Matt Strickland 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 Matt Strickland, Vice President Micah Lowe, Secretary Eddie Paul Stanley, Bear Brown, Jeremiah Carnes, Casey Jordan, and Paul Moreno. Jeremiah Carnes joined the meeting at 6:47 p.m.

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

There were no comments from the public.

Reports: (1) Bilingual/ESL Program Annual Evaluation by Debby Morse (2) Finance by Laura Griffith; (3) Technology by Lance Caffey; (3) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the September 21, 2020, Regular Board Meeting, (2) the Financial Report for September 21, 2020, (3) Tax Roll Levy and Resolution 2020. A motion was made by Paul Moreno and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

Micah Lowe made a motion to approve the District and Campus Plans Goals and Performance Objectives for the 2020-2021 school year. The motion was seconded by Jeremiah Carnes and carried 7:0.

A motion was made by Paul Moreno and seconded by Eddie Paul Stanley to approve the 2020-2021 School Health Advisory Committee (SHAC). The motion carried 7:0.

The board adjourned into executive session October 19, at 7:41 p.m.

The board reconvened into open session October 19, 2020, at 9:23 p.m.

With no further business President Matt Strickland declared the meeting adjourned October 21, 2020, at 9:23 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary