MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING November 16, 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.

The invocation was led by Micah Lewis 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) Technology by Micah Lewis; (4) Superintendent's Report by Micah Lewis.

Following the canvassing of the school board trustee election, a motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the results of the November 3, 2020 election as declared by the summary of returns. Votes were distributed as follows: Traci Driver Kuntzman – 502 votes, Dustin Mason – 606 votes, Bear Brown – 1,307 votes, and Matthew Strickland – 797 votes. The motion carried 7:0.

The Statement of Officer was signed by board member incumbents Bear Brown and Matt Strickland. The Oath of Office was administered by Notary Public Cindy Gibson.

Nominations were open for Board President. Eddie Paul Stanley nominated Micah Lowe for board president, seconded by Paul Moreno. Nominations were closed and motion to elect Micah Lowe as president carried 6:0 with Micah Lowe abstaining. Micah Lowe resumed his presidential responsibilities for the remainder of the evening

Nominations for Board Vice President were open. Eddie Paul Stanley nominated Bear Brown for vice president, seconded by Matt Strickland. Nominations were closed and the motion to elect Bear Brown board vice-president carried 6:0 with Bear Brown abstaining.

Jeremiah Carnes nominated Eddie Paul Stanley for Secretary. The motion was seconded by Bear Brown and the nominations were closed. The motion to elect Eddie Paul Stanley for board secretary carried 6:0 with Eddie Paul Stanley abstaining.

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

The board adjourned into executive session November 16, 2020 at 7:01 p.m.

The board reconvened into open session November 16, 2020, at 7:38 p.m.

With no further business President Micah Lowe declared the meeting adjourned November 16, 2020, at 7:38 p.m.

Micah Lowe, President

Eddie Paul Stanley, Secretary