MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING December 14, 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) Technology by Micah Lewis; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis; (6) Board Continuing Education Hours: all members are efficient by Micah Lowe.

At 6:50 pm, President Micah Lowe called a public hearing on FIRST (Financial Rating System of Texas). There were no questions and the hearing was closed at 6:53 pm.

Consent agenda items: (1) Minutes of the November 16, 2020, Regular Board Meeting, (2) the Financial Report for November 16, 2020, (3) Board Calendar. A motion was made by Matt Strickland and seconded by Paul Moreno to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Matt Strickland and seconded by Bear Brown to approve the purchase of two school buses up to \$200,000.00. The motion carried 7:0.

Casey Jordan made a motion and seconded by Jeremiah Carnes to approve the proposed changes to the substitute pay as presented. The motion carried 7:0.

The board adjourned into executive session December 14, 2020 at 7:18 p.m.

The board reconvened into open session December 14, 2020, at 7:56 p.m.

With no further business President Micah Lowe declared the meeting adjourned December 14, 2020, at 7:57 p.m.

Micah Lowe, President

Eddie Paul Stanley, Secretary