## MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING February 8, 2021 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.

Recognition: Superintendent Micah Lewis extended appreciation to school board members for their dedicated leadership in public education and service to the children of Grand Saline ISD. Many gifts were given to board members and a book was purchased by each school and placed in their respective libraries

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities by Micah Lewis; (3) Technology by Micah Lewis; (4) Athletic Report by Joe Drennon; (5) Principal Report by Ricky LaPrade; (5) Superintendent's Report by Micah Lewis

Consent Agenda Items: (1) Minutes of the January 11, 2021, Regular Board Meeting, (2) the Financial Report for January 2021. 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.

A motion was made by Paul Moreno and seconded by Matt Strickland to approve an extension of the depository contract with Austin Bank for an additional two year period, September 1, 2021 through August 31, 2023. The motion carried 7:0.

The board adjourned into executive session February 8, 2021 at 8:07 p.m.

The board reconvened into open session February 8, 2021, at 9:24 p.m.

A motion was made by Paul Moreno to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Matt Strickland and carried 7:0

With no further business President Micah Lowe declared the meeting adjourned February 8, 2021, at 9:25 p.m.

| Micah Lowe, President | Eddie Paul Stanley, Secretary |
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