

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
March 22, 2021 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. Vice-President Bear Brown 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: Vice-President Bear Brown, Secretary Eddie Paul Stanley, Casey Jordan, Matt Strickland and Paul Moreno. Jeremiah Carnes joined the meeting at 6:39 pm.

The invocation was led by Micah Lewis followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for March 22, 2021 were Conner McSchooler and Sophia Ornelas from the Elementary School, Bryanna Phillips and Juan Teran from the Intermediate School, Jose Cortez and Emilia Navarro from the Middle School, and Andie Houser and Ruben Rios from the High School. The Whatateacher of the month was Administrative Assistant Janice Hays.

Reports: (1) Finance Report by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Lance Caffey; (4) Athletic Report by Micah Lewis; (5) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the February 22, 2021, Regular Board Meeting and Minutes of the March 3, 2021 Special Called Meeting, (2) the Financial report for February 2021; (3) Certify the Superintendent to the 2021-2022 Regional Advisory Committee for Region 7 ESC. A motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Jeremiah Carnes to approve the Use of Facilities and Waiver of Fees for the High School Prep Softball Team. The motion carried 6:0.

All candidates running for Trustee are unopposed, therefore; Casey Jordan moved to approve the Order of Cancellation for the school board trustee election. The motion was seconded by Jeremiah Carnes and carried 6:0.

A motion was made by Paul Moreno to approve Certification stating that all candidates running for Grand Saline ISD Board of Trustees are unopposed. The motion was seconded by Matt Strickland and carried 6:0.

Matt Strickland made a motion and seconded by Paul Moreno to approve auditors Rutherford, Taylor, and Company, P.C for the 2020-2021 school year. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Paul Moreno to approve the 2021-2022 School Calendar as presented. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Jeremiah Carnes to approve the 2021-2022 Application for Staff Development Minutes. The motion carried 6:0.

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the 2021 Instructional Materials Committee Recommendations as presented by the Superintendent. The motion carried 6:0.

Casey Jordan made a motion to eliminate the mask-related requirements contained in the TEA SY 20-21 Public Health Guidance and the 2020-2021 UIL COVID-19 Risk Mitigation Guideline. The motion was seconded by Matt Strickland and carried 6:0.

The first reading board Policy Update 116 was held. No official action was taken

The board adjourned into executive session March 22, 2021, at 7:46 p.m.

The board reconvened into open session March 22, 2021, at 8:52 p.m.

A motion was made by Matt Strickland to approve personnel contracts as presented by the Superintendent. The motion was seconded by Jeremiah Carnes and carried 6:0

A motion was made by Paul Moreno and seconded by Casey Jordan to accept new employee contracts as presented by the Superintendent. The motion carried 5:0.

With no further business Vice President Bear Brown declared the meeting adjourned March 22, 2021, at 8:54 p.m.

Micah Lowe, President

Eddie Paul Stanley, Secretary