

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
June 21, 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 6:32 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 Casey Jordan, Matt Strickland, Kyle Thompson, and Dustin Mason.

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

There were no comments from the public.

Reports: (1) Finance Report by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Micah Lewis; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Matt Strickland

Consent agenda items: (1) Minutes of the May 17, 2021 Regular Board Meeting, (2) the Financial report for May 2021. A motion was made by Bear Brown and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to approve the 2021-2022 Student/Athletic Insurance with Health Special Risk Inc. per the Superintendent recommendations. The motion carried 6:0.

Board discussion on Middle School HVAC – no action taken

First Reading of Board Policy DEC (LOCAL) Reimbursement for Leave Upon Retirement

Board discussion on Board Member Vacancy and Determine Process for Filling Vacancy – No Action Taken

The board adjourned into executive session June 21, 2021, at 8:00p.m.

The board reconvened into open session June 21, 2021, at 10:26 p.m.

A motion was made by Matt Strickland and seconded by Kyle Thompson to pay 2(two) retired employee's reimbursement for state and local leave at the rate established by the board. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to approve the hiring of Michelle Lewis for teaching position as per recommendation of the Assistant Superintendent Debby Morse. The motion carried 6:0

With no further business President Micah Lowe declared the meeting adjourned June 21, 2021, at 10:27 p.m.

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Micah Lowe, President

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Casey Jordan, Secretary