

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 19, 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 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 Micah Lewis; (5) Academic Performance Report; (6) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the June 21, 2021 Regular Board Meeting, (2) the Financial report for June 2021, (3) 2021-2022 Transfer List, (4) Sharing of Information Memorandum of Understanding between Van Zandt County Juvenile Probation Department and Grand Saline ISD, (5) Memorandum of Understanding Between Van Zandt County Juvenile Probation Department and Grand Saline ISD, (6) memorandum of Understanding/Cooperative Agreement for the Operation of the Residential Education Program. 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 Facility Request Form by TX Varsity Flag Football – no action taken

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the bid from Duko Oil Company, Inc of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2021-2022 school year. The motion carried 6:0.

Matt Strickland moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for up to \$162,000 for the 2022-2021 school year. The motion was seconded by Casey Jordan. Motion carried 6:0.

A motion was made by Bear Brown to approve 2020-20251 budget amendments as presented. The motion was seconded by Kyle Thompson and carried 6:0.

Second Reading of Board Policy DEC (LOCAL): Reimbursement for Leave Upon Retirement – no action was taken.

First Reading of Policy Update 117 Affecting (LOCAL) Policy – no action taken

First Reading of Board Policy CKC (LOCAL): Emergency Operations Plan – no action taken

First Reading of Board GKA (LOCAL): Safety Program/Risk Management Emergency Plans – no action taken.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the GSISD Board Operating Procedures for the 2021-2022 school year. The motion carried 6:0.

Presentation from Matt Jackson with TDR Contractors regarding Middle School HVAC – no action taken

Board discussion on school awning painting – no action taken

Board discussion on Elementary Basketball Court – no action taken

Board discussion on Homeschool participation in UIL – no action taken

Bear Brown made a motion and seconded by Kyle Thompson to approve \$2000.00 for Staff retention/recruitment for the 2021-2022 school year. The motion carried 6:0.

Board discussion on CTE Courses – no action taken

The board adjourned into executive session July 19, 2021, at 9:36 p.m.

The board reconvened into open session July 19, 2021, at 11:08 p.m.

A motion was made by Bear Brown and seconded by Matt Strickland to approve Special Education Resolution Agreement under the terms in closed session. I further move that the board delegate to the Superintendent the authority to negotiate any remaining terms of the agreement on behalf of the board. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned July 19, 2021, at 11:09 p.m.

Micah Lowe, President

Casey Jordan, Secretary