

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
January 13, 2020 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Matt Strickland 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 Matt Strickland, Vice President Micah Lowe, Secretary Eddie Paul Stanley, Bear Brown, 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. Kyle White recognized Ethan Clark for making the All State Band. Recipients of the Indian Award for January 13, 2020, were Cayton Koonce from the Elementary School, Adam West from the Intermediate School, Kes White from the Middle School, and Brett Kindle from the High School. The Whatateacher of the month was GSISD Security Resource Officer TJ Foster.

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

Consent agenda items: (1) Minutes of the December 16, 2019, Regular Board Meeting, (2) the Financial report for December 16, 2019 (3) Order Trustee Election for May 2, 2020; (4) Appoint Election Judge Edward Bailey and Alternate Election Judge Emilee Clifford; (5) Appoint Cindy Gibson Early Voting Clerk, Melissa Houser Deputy Early Voting Clerk, and Edward Bailey Judge to Count the Early Votes. A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 7:0.

Following a presentation by Cody Wilson of Smith, Lambright & Associates, P.C. a motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the Audit Report for Fiscal Year Ending August 31, 2019.

A motion was made by Paul Moreno and seconded by Bear Brown to approve the Comprehensive Gifted/Talented Manual. The motion carried 7:0.

The board adjourned into executive session January 13, 2020, at 7:34 p.m.

The board reconvened into open session January 13, 2020, at 10:06 p.m.

A motion was made by Bear Brown to approve extending the superintendent's contract by one year. The motion was seconded by Paul Moreno and carried 7:0

With no further business President Matt Strickland declared the meeting adjourned January 13, 2020, at 10:06 p.m.

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Matt Strickland, President

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Eddie Paul Stanley, Secretary