

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
October 21, 2019 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: Mr. Lewis recognized our principals by stating that Governor Greg Abbott proclaimed October 2019 as Principals' Month. Mr. Lewis read the proclamation set forth by Governor Abbott and thanked the principals for their valued service to Grand Saline ISD. Recipients of the Indian Award for October 21, 2019, were Knox Yarbrough from the Elementary School, Hudson Jacobs from the Intermediate School, Alyssa Johnson and Cutter Morgan from the Middle School, and Yemiely Lopez from the High School.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Pat O'Donnell; (3) Superintendent's Report by Micah Lewis; (4) Board Members Report

Consent agenda items: (1) Minutes of the September 16, 2019, Regular Board Meeting, (2) the financial report for September 16, 2019, (3) Van Zandt County Appraisal District Tax Roll Levy and Resolution 2019. A motion was made by Paul Moreno and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

At 7:14 pm, President Matt Strickland called a public hearing on The Targeted Improvement Plan. There were no questions and the hearing was closed at 7:25 pm.

Micah Lowe made a motion to approve The Targeted Improvement Plan. The motion was seconded by Jeremiah Carnes and carried 7:0.

A motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the District and Campus Plans Goals and Performance Objectives. The motion carried 7:0.

A motion was made by Micah Lowe and seconded by Bear Brown to approve the 2019-2020 TIMA Committee (Textbook/Instructional Materials Allotment). The motion carried 7:0.

A motion was made by Paul Moreno to approve the 2019-2020 School Health Advisory Committee (SHAC). The motion seconded by Bear Brown and carried 7:0.

No Action was taken on the Facility Use Agreement.

No Action was taken on Budget Amendments.

The board adjourned into executive session October 21, 2019, at 7:47 p.m.

The board reconvened into open session October 21, 2019, at 10:29 p.m.

With no further business President Matt Strickland declared the meeting adjourned October 21, 2019, at 10:24 p.m.

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Matt Strickland, President

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Eddie Paul Stanley, Secretary