MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING November 18, 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 Casey Jordan followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for November 18, 2019, were Jocelyn Parades from the Elementary School, Pasen Thompson from the Intermediate School, Pablo Jiminez from the Middle School, and Matty Ivy from the High School. The Whatateacher of the month was Middle School teacher Susan Lewis.

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

At 6:45 pm, President Matt Strickland called a public hearing on FIRST (Financial Rating System of Texas). There were no questions and the hearing was closed at 6:47 pm.

Consent agenda items: (1) Minutes of the October 21, 2019, Regular Board Meeting, (2) the financial report for October 21, 2019. A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 7:0.

The first reading of Policy Update 114 was held. No official action was taken.

A motion was made by Jeremiah Carnes and seconded by Paul Moreno to approve Edward Bailey as the Appraisal District Board of Director Candidate. The motion carried 7:0

The board adjourned into executive session November 18, 2019, at 7:00 p.m.

The board reconvened into open session November 18, 2019, at 9:53 p.m.

With no further business President Matt Strickland declared the meeting adjourned November 18, 2019, at 9:53 p.m.

Matt Strickland, President	Eddie Paul Stanley, Secretary