

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 10, 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, Jeremiah Carnes, Casey Jordan. Absent was Bear Brown and Paul Moreno

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

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 10, 2020, were Amy Sanchez from the Elementary School, Cooper Mayne from the Intermediate School, Kolbi Phillips from the Middle School, and Michael Hensen from the High School. The Whatateacher of the month was GSISD Intermediate Teacher Courtenay Gunnels.

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

At 6:58 p.m., President Matt Strickland called a public hearing on the Grand Saline ISD Texas Academic Performance Report (TAPR) for 2018-2019. After discussion, the hearing was closed at 7:08 p.m.

Consent agenda items: (1) Minutes of the January 13, 2020, Regular Board Meeting, (2) the Financial report for January 13, 2020. A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Eddie Paul Stanley and seconded by Casey Jordan to approve the 2020-2021 School Calendar as presented. The motion carried 5:0.

A motion was made by Micah Lowe and seconded by Eddie Paul Stanley to approve the 2019-2020 Application for Staff Development Minutes Waiver. The motion carried 5:0.

GSISD Investment Policy was reviewed with no action taken.

A motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the 2019-2020 budget amendment as presented. The motion carried 5:0.

The board adjourned into executive session February 10, 2020, at 7:24 p.m.

The board reconvened into open session February 10, 2020, at 9:30 p.m.

A motion was made by Eddie Paul Stanley to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Jeremiah Carnes and carried 5:0

A motion was made by Micah Lowe and seconded by Jeremiah Carnes to approve the resignation/release agreement for Michael Ridge. The motion carried 5:0.

A motion was made by Eddies Paul Stanley and seconded by Casey Jordan to approve resignations and new hire contracts for employment as presented by the Superintendent. The motion carried 5:0.

With no further business President Matt Strickland declared the meeting adjourned February 10, 2020, at 9:31 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary