

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 20, 2020 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. Vice President Micah Lowe called the meeting to order at 6:32 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: Vice President Micah Lowe, Secretary Eddie Paul Stanley, Paul Moreno, Casey Jordan, and Jeremiah Carnes. Absent Matt Strickland and Bear Brown.

The invocation was led by Eddie Paul Stanley 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) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the June 15, 2020, Regular Board Meeting (2) the Financial Report for June 15, 2020 (3) Pre-K Tuition (4) 2020-2021 Student Transfer List. A motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Paul Moreno and seconded by Eddie Paul Stanley 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 2020-2021 school year. The motion carried 5:0.

Jeremiah Carnes moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for the 2020-2021 school year. The motion was seconded by Casey Jordan. Motion carried 5:0.

A motion was made by Paul Moreno to approve 2019-2020 budget amendments as presented. The motion was seconded by Jeremiah Carnes and carried 5:0.

A motion was made by Casey Jordan and seconded by Eddie Paul Stanley to propose the tax rate of \$1.0547 for Maintenance and Operation and the Interest and Sinking tax rate of \$0.28. The motion carried 5:0.

Paul Moreno moved to hold the public hearing on the proposed tax rate on August 17, 2020, at 6:30 pm. The motion was seconded by Jeremiah Carnes and carried 5:0.

A motion was made by Jeremiah Carnes to appoint Van Zandt County Chief Appraiser to be designated to calculate the No New Revenue and Voter Approval Rates for GSISD. The motion was seconded by Paul Moreno and carried 5:0.

A motion was made by Paul Moreno and seconded by Casey Jordan to approve the 2020-2021 T-TESS Timelines and Qualified Appraisers. The motion carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Paul Moreno to postpone the approval of the 2020-2021 Employee Handbook. The motion carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Paul Moreno to postpone the approval of the 2020-2021 Student Handbook. The motion carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Casey Jordan to postpone the approval of the 2020-2021 Student Code of Conduct. The motion carried 5:0.

A motion was made by Paul Moreno and seconded by Casey Jordan to approve the 2020-2021 GSISD School Board Operating Procedures. The motion carried 5:0.

The board adjourned into executive session July 20, 2020, at 7:31 p.m.

The board reconvened into open session July 20, 2020, at 8:00 p.m.

With no further business Vice-President Micah Lowe declared the meeting adjourned July 20, 2020, at 8:01 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary