

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
January 14, 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 arrived at the meeting at 6:49 p.m., Bear Brown, Jeremiah Carnes arrived at 6:32 p.m., and Paul Moreno. Absent: Rodney Easley

The invocation was led by Bear Brown followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for January 2018, were Emily Hammond from the Elementary School, Buck Kennedy from the Intermediate School, Katherine Clark from the Middle School, and Kori Herring from the High School. GSISD WhataTeacher of the month went to Intermediate School Secretary Shannon Gardner. Kyle White recognized Ethan Clark for making the All State Band. 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. The books are dedicated to the current Board for helping our students Plant Seeds of Success.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell; (3) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the December 17, 2018, Regular Board Meeting (2) the financial report for December 17, 2018 (3) Order of trustee election for May 4, 2019, and give notice thereof. (4) Appoint Election Judge Edward Bailey and Alternate Emile 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 Bear Brown to approve the consent agenda items as presented. The motion carried 6:0.

The first reading of Policy Update 112 was held. No official action was taken.

The board adjourned into executive session January 14, 2019, at 7:48 p.m.

The board reconvened into open session January 15, 2019, at 1:01 a.m.

A motion was made by Bear Brown to approve extending the superintendent's contract by one year. The motion was seconded by Micah Lowe and carried 6:0.

With no further business the President Matt Strickland declared the meeting adjourned January 15, 2019, at 1:02 a.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary