

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
November 12, 2018 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, and Rodney Easley. Absent: Paul Moreno

The invocation was led by Eddie Paul Stanley followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for November 2018, were Conner McSchooler from the Elementary School, Birdie Rodgers from the Intermediate School, Olivia Rodriguez from the Middle School, and Alison Cheaney from the High School.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell; (3) Technology by Lance Caffey; (4) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the October 15, 2018, Regular Board Meeting (2) the financial report for October 15, 2018. A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Micah Lowe to approve District and Campus Plans/Goals and Performance Objectives. The motion was seconded by Eddie Paul Stanley and carried 6:0.

A motion was made by Rodney Easley and seconded by Jeremiah Carnes to approve technology purchase of I-pads, carts, and supplies for the amount of \$48,283.50. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Rodney Easley to approve the Facility Use Agreement for the Harvest Pageant on behalf of the band booster. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Rodney Easley to approve the facility rental agreement for the GSYF for little dribblers basketball. The motion carried 6:0.

The board adjourned into executive session November 12, 2018, at 7:43 p.m.

The board reconvened into open session November 12, 2018, at 9:01 p.m.

A motion was made by Micah Lowe to accept the resignation of Winona Almuete, Lynn Fike, and Jana Taylor as presented by the superintendent. The motion was seconded by Bear Brown and carried 6:0.

Rodney Easley made a motion to accept the recommendation of the Superintendent to hire Bryanna Wilson and Annie Crenshaw. The motion was seconded by Jeremiah Carnes and carried 6:0.

With no further business the President Matt Strickland declared the meeting adjourned November 12, 2018, at 9:06 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary