

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
March 25, 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, Paul Moreno. Absent Rodney Easley

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 March 25, 2019, were Charles Harger from the Elementary School, Breagan Williams from the Intermediate School, Alissa Fugate from the Middle School, and Bekah Harrington from the High School. GSISD WhataTeacher of the month went to Middle School Teacher Lysa Parks. Ricky LaPrade introduced the Grand Saline Chamber of Commerce Male and Female Students of Year: Austin Reynoso and Paytton Stanley. Each Campus Principal introduced the Chamber of Commerce Teachers of the Year: High School – Michael Mattis; Middle School – Dr. Gary Nash; Intermediate – Tammy Deuson; and Elementary School – Brooke Flores.

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

Consent agenda items: (1) Minutes of the February 11, 2019, Regular Board Meeting; (2) the financial report for February 2019. (3) Instructional Materials Allotment and TEKS Certification, 2019-2020; (4) Certify the Superintendent to the Regional Advisory Committee for Region 7 ESC 2019-2020. 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 and seconded by Jeremiah Carnes to approve the Resolution Amending Authorized Representatives for TexPool Investment Accounts. The motion carried 6:0

A motion was made by Paul Moreno and seconded by Micah Lowe to approve the 2019 Instructional Materials Committee Recommendations. The motion carried 6:0.

The board took no action on the discussion of the Generator.

A motion was made by Bear Brown and seconded by Paul Moreno to approve J & L for the 2019 E-Rate Cabling Project to the amount of \$48,000.00. The motion carried 6:0.

The board adjourned into executive session March 25, 2019, at 7:49 p.m.

The board reconvened into open session March 25, 2019, at 10:50 p.m.

A motion was made by Bear Brown to approve resignations of Loree Delys Evans, Katherine Williams, Patrick Williams, and Michael Garcia. The motion was seconded by Jeremiah Carnes and carried 6:0.

A motion was made by Paul Moreno to approve contracts for employment as recommended by the Superintendent. The motion was seconded by Micah Lowe and carried 6:0.

With no further business President Matt Strickland declared the meeting adjourned March, 25, 2019, at 10:51 p.m.

---

Matt Strickland, President

---

Eddie Paul Stanley, Secretary