

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 17, 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, Casey Jordan, and Paul Moreno. Jeremiah Carnes joined the meeting at 6:37 pm.

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

There were no comments from the public.

Recognition: None

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Academic Performance Results by Debby Morse; (4) TELPAS Report by Debby Morse; (5) Technology Report by Micah Lewis; (6) Superintendent's Report by Micah Lewis; (7) Board Member Report

Consent agenda items: (1) Minutes of the May 20, 2019, Regular Board Meeting; (2) the financial report for May 2019. A motion was made by Paul Moreno and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0

A motion was made by Jeremiah Carnes to approve 2018-2019 budget amendments as presented. The motion was seconded by Eddie Paul Stanley and carried 7:0.

Micah Lowe moved to approve Health Special Risk, Inc (HSR) for Student /Athlete insurance for 2019-2020 and the motion was seconded by Bear Brown. Motion carried 7:0.

Jeremiah Carnes made a motion and seconded by Eddie Paul Stanley to approve the 2019-2020 Salary Schedule as presented. The motion carried 7:0.

The board took no action on the discussion of the Child Nutrition Program.

The first reading of Policy Update 113 was held. No official action was taken.

The board adjourned into executive session June 17, 2019, at 8:27 p.m.

The board reconvened into open session June 17, 2019, at 10:39 p.m.

A motion was made by Micah Lowe and seconded by Bear Brown to approve administrative salaries as presented by the Superintendent. The motion carried 7:0.

A motion was made by Paul Moreno and seconded by Casey Jordan to approve resignations and new hires contracts for employment as presented by the Superintendent. The motion carried 7:0.

With no further business President Matt Strickland declared the meeting adjourned June 17, 2019, at 10:40 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary