

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
November 13, 2017 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Rodney Easley 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 Rodney Easley, Vice President Matt Strickland, Secretary Micah Lowe, Bear Brown, Jeremiah Carnes, and Eddie Paul Stanley. Paul Moreno was absent.

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 2017, were Brooklyn Gann from the Elementary School, Dorothy Lopez from the Intermediate School, Guadalupe Moreno from the Middle School, and Anna Chavez from the High School.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell, (3) Limited English Proficiency (LEP) Membership Report by Debby Morse, (4) Technology by Lance Caffey, and (4) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the October 16, 2017, regular board meeting and October 23, 2017, Team of 8 Training, (2) the financial report for October 2017, and (3) the Van Zandt County Appraisal District Tax Roll Levy and Resolution for 2017. A motion was made by Eddie Paul Stanley and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6 to 0.

Following a presentation by Debby Morse a motion was made by Jeremiah Carnes and seconded by Matt Strickland to approve the District and Campus Plan Goals and Objectives as presented. The motion carried 6 to 0.

Matt Strickland moved to approve the Textbook-Instructional Materials Allotment Committee as presented. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

A motion was made by Matt Strickland and seconded by Micah Lowe to approve the School Health Advisory Council as presented. The motion carried 6 to 0.

Bear Brown moved to cast all 312 votes from Grand Saline ISD for Edward Bailey as a candidate for the Van Zandt County Appraisal District Board of Directors. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

Matt Strickland moved to suspend Roberts Rules of Order to discuss a certification waiver. The motion was seconded by Bear Brown and carried 6 to 0.

The board adjourned into executive session November 13, 2017, at 7:21 p.m.

The board reconvened into open session November 13, 2017, at 8:21 p.m.

A motion was made by Matt Strickland to approve a certification waiver for an employee. The motion was seconded by Bear Brown and carried 6 to 0.

With no further business a motion was made by Eddie Paul Stanley and seconded by Bear Brown to adjourn the meeting. The motion carried 6 to 0 and President Rodney Easley declared the meeting adjourned November 13, 2017, at 8:21 p.m.

Matt Strickland, Vice President

Micah Lowe, Secretary