

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
December 11, 2017 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. Vice 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 Vice President Matt Strickland, Secretary Micah Lowe, Bear Brown, Jeremiah Carnes, Paul Moreno, and Eddie Paul Stanley. President Rodney Easley 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 December 2017, were Brooklyn Malone from the Elementary School, Corbin Perritt Intermediate School, Diana Pedroza from the Middle School, and Luke Fraim from the High School.

Reports: (1) Financial Quarterly Investment Report by Laura Griffith; (2) Maintenance/Facilities by Micah Lewis, (3) Teacher State Certification Report by Debby Morse, (4) Technology Report unavailable (5) Superintendent's Report by Micah Lewis.

At 6:59 p.m. Vice President Matt Strickland called a public hearing on the Grand Saline ISD Texas Academic Performance Report (TAPR) for 2016-2017. There were no questions and the hearing was closed at 7:17 p.m.

At 7:17 p.m. Vice President Matt Strickland called a public hearing on the Grand Saline ISD Financial Rating System of Texas (FIRST) for 2015-2016. There were no questions and the hearing was closed at 7:19 p.m.

Consent agenda items: (1) Minutes of the November 13, 2017, regular board meeting (2) the financial report for November 2017, and (3) 2018 Board Calendar. A motion was made by Paul Moreno and seconded by Eddie Paul Stanley to approve the consent agenda items as presented. The motion carried 6 to 0.

No adjustment was required for the committed fund balance; therefore, no action was taken.

The first reading was held for TASB Board Policy Manual Update 109, no action taken

The board adjourned into executive session December 11, 2017, at 7:36 p.m.

The board reconvened into open session December 11, 2017, at 9:14 p.m.

With no further business a motion was made by Eddie Paul Stanley and seconded by Paul Moreno to adjourn the meeting. The motion carried 6 to 0 and Vice President Matt Strickland declared the meeting adjourned December 11, 2017, at 9:14 p.m.

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Matt Strickland, Vice President

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Micah Lowe, Secretary