

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 26, 2018 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 Bear Brown followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 2018, were Lillieanna Maxfield from the Elementary School, Koltan Prox Intermediate School, Katherine Clark from the Middle School, and Addi Fisher from the High School.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell, (3) Technology Report by Lance Caffey; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the January 22, 2018, regular board meeting (2) the financial report for January 2018. A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6 to 0.

A motion was made by Bear Brown to approve certification stating that all candidates running for Grand Saline ISD Board of Trustees are unopposed. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

All candidates running for Trustee are unopposed, therefore; Paul Moreno moved to approve the Order of Cancellation for the school board trustee election. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

A motion was made by and seconded by to approve the 2018-2019 School Calendar as presented. The motion carried 6 to 0.

The purchase of a vehicle was postponed for further review until next month.

The first reading board Policy Update 110 was held. No official action was taken

The board adjourned into executive session February 26, 2018, at 7:39 p.m.

The board reconvened into open session February 26, 2018, at 10:20 p.m.

A motion was made by Paul Moreno to approve contract extensions for one year on all administrative personnel as presented by the Superintendent. The motion was seconded by Eddie Paul Stanley and carried 6:0

A motion was made by Bear Brown and seconded by Micah Lowe to accept the resignations of Conley Bland, Keith Register II, Brenda Miller, and Beth Reid. The motion carried 6:0.

With no further business a motion was made by Eddie Paul Stanley and seconded by Micah Lowe to adjourn the meeting. The motion carried 6 to 0 and Vice President Matt Strickland declared the meeting adjourned February 26, 2018, at 10:23 p.m.

Matt Strickland, Vice President

Micah Lowe, Secretary