

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 18, 2018 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, and Paul Moreno. Absent: Rodney Easley

The invocation was led by Eddie Paul Stanley followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: None for this Month

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell (3) Technology Report by Micah Lewis; (4) Superintendent's Report by Micah Lewis; (5) Board Members discussed classes at the Summer Leadership Institute.

Consent agenda items: (1) Minutes of the May 21, 2018, regular board meeting (2) the financial report for May 2018. A motion was made by Bear Brown and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Eddie Paul Stanley to approve the 2017-2018 budget amendments as presented. The motion was seconded by Jeremiah Carnes and carried 6:0.

Micah Lowe moved to approve Texas Student Resources for student/athletic insurance for 2018-2019 and the motion was seconded by Eddie Paul Stanley. Motion carried 6:0

A motion was made by Bear Brown and seconded by Paul Moreno to approve the bid from Duko Oil Company, Inc. of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2018-2019 school year. The motion carried 6:0

The first reading for Proposed Revisions 06/15/18 affecting EIC (LOCAL): Academic Achievement Class Ranking. No official action was taken

The second reading of Proposed Revisions 05/0/2018 affecting (LOCAL) Policies FNF (LOCAL): Student Rights and Responsibilities – Interrogations and Searches was held. A motion was by Paul Moreno and seconded by Micah Lowe to approve proposed revision as presented. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Paul Moreno to select Matt Strickland as a Delegate to the 2018 TASB Delegate Assembly. The motion passed 5 to 0.

A motion was made by Micah Lowe and seconded by Bear Brown to select Jeremiah Carnes as an Alternate Delegate to the 2018 TASB Delegate Assembly. The motion passed 5 to 0.

A motion was made by Micah Lowe to approve the change order from Hellas for the turf project in the sum of \$3,094,603.00 seconded by Eddie Paul Stanley. The motion carried 6:0

The board adjourned into executive session June 18, 2018, at 7:54 p.m.

The board reconvened into open session June 18, 2018, at 10:29 p.m.

A motion was made by Paul Moreno and seconded by Bear Brown to accept the resignations of Will Smith and Britni Smith. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Jeremiah Carnes to hire Amanda Reid, Loree Evans, Patsy Veliz. The motion carried 6:0.

With no further business the President Matt Strickland declared the meeting adjourned June 18, 2018, at 10:30 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary