

MINUTES OF THE SCHOOL BOARD  
SPECIAL BOARD MEETING  
July 23, 2018 6:00 P.M.

The Grand Saline ISD Board of Trustees met in a called meeting this date. President Matt Strickland called the meeting to order at 6:00 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, Bear Brown, and Paul Moreno. Eddie Paul Stanley, Jeremiah Carnes, and Rodney Easley were absent.

The invocation was led by Micah Lewis followed by the pledge of allegiance.

A motion was made by Bear Brown to approve Hibbs-Hallmark & Company as the vendor for property and casualty insurance for the 2018-2019 school year. The motion was seconded by Paul Moreno and carried 4 to 0.

Jeremiah Carnes arrived at 6:07 pm.

A motion was made by Paul Moreno to approve the purchase of Playground Equipment for Elementary and Intermediate Life Skills/PPCD for up to \$60,000.00. The motion was seconded by Bear Brown and carried 5 to 0.

The board adjourned into budget workshop July 23, 2018, at 6:11 pm.

The board entered back into open session July 23, 2018, at 6:38 pm.

Micah Lowe moved to hold the public hearing on the proposed tax rate on August 20, 2018, at 6:30 pm. The motion was seconded by Bear Brown and carried 5:0.

The board adjourned into executive session July 23, 2018, at 6:41 p.m.

The board entered back into open session July 23, 2018, at 8:16 p.m.

With no further business President Matt Strickland declared the meeting adjourned July 23, 2018, at 8:16 p.m.

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Matt Strickland, President

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Micah Lowe, Vice-President