MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 18, 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 Paul Moreno. Eddie Paul Stanley was absent.

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

There were no comments from the public.

Recognition: The "Indian Award" is presented to a student from each campus every month. Those students receiving the Award are commended, "For going beyond the call of duty, doing more than expected, striving and maintaining the highest standards, and going the extra mile." The first students to receive the Indian Award for 2017-2018, were Khloe Ortiz representing the Elementary School, Colby Holmes representing the Intermediate School, Andrew Hawkins representing the Middle School, and Celso Zapata representing the High School.

The 2017 STAAR Academic Performance report and Accountability Ratings were presented by Debby Morse.

Consent agenda items included: (1) Minutes for the August 21, 2017, regular board meeting and (2) the financial report for August 2017, by Laura Griffith. A motion was made by Matt Strickland and seconded by Paul Moreno to approve the consent agenda items as presented. The motion carried 6 to 0.

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to continue the Memorandum of Understanding with Rains ISD for the DAEP services as recommended by the Superintendent. The motion carried 6 to 0.

With no further business, a motion was made by Matt Strickland to adjourn the meeting, seconded by Paul Moreno and carried 6 to 0. Rodney Easley declared the meeting adjourned September 18, 2017, at 7:21 p.m.

Rodney Easley, President

Micah Lowe, Secretary