

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
October 17, 2016 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, Jeremiah Carnes, Paul Moreno, and Eddie Paul Stanley. Loyd Nations was absent.

The invocation was led by Eddie Paul Stanley followed by the pledge of allegiance.

There were no comments from the public.

Recognition: Mr. Lewis told those present that a new award has been initiated to showcase the great students of Grand Saline ISD – the Indian Award. Those receiving the Indian Award for October are: Elementary School – Angelo Figuero-Jones, Intermediate School – Daytona Blue, Middle School – Eden Grant, and High School – Ethan Clark. Mr. Lewis also stated that Governor Greg Abbott proclaimed October 2016 as Principals Month. Mr. Lewis continued by thanking the principals for their service at GSISD and went on to read the proclamation set forth by Governor Abbott.

Reports included: (1) Superintendent Report – Micah Lewis; (2) Finance – No report; (3) Maintenance/Facilities–Pat O'Donnell, (4) ADA/Enrollment – Debby Morse; (5) Limited English Proficiency Membership Report – Debby Morse; 7) Upcoming meetings and workshops: Team of 8 Training on October 19, 2016, at 6:00 p.m.

Consent agenda items: (1) Minutes of the September 19, 2016, regular board meeting, (2) Financial report for September 2016, and (3) Tax Roll Levy and Resolution for 2016. A motion was made by Eddie Paul Stanley and seconded by Paul Moreno to approve the consent agenda items as presented. The motion carried 6 to 0.

A motion was made by Jeremiah Carnes and seconded by Paul Moreno to waive the Grand Saline ISD facilities usage fee for the Exquisite Beauty Scholarship Pageant with the stipulation that the scholarship offered can only be awarded to a Grand Saline ISD student. The motion carried 6 to 0. Mr. Chitty also stated that a new and correct application for the use of the facilities would be completed and forwarded to the superintendent's office.

A motion was made by Matt Strickland to approve the bus repair as presented. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

Micah Lowe moved to approve the Textbook Instructional Materials Allotment Committee as presented. Matt Strickland seconded the motion and motion carried 6 to 0.

Matt Strickland made a motion to approve the School Health Advisory Council as presented, seconded by Eddie Paul Stanley. The motion carried 6 to 0.

The first reading was held for proposed Board Policy FFA(LOCAL): STUDENT WELFARE-WELLNESS AND HEALTH SERVICES. No official action was taken.

The second reading was held for the proposed Board Policy DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT. A motion was made by Jeremiah Carnes and seconded by Eddie Paul Stanley to approve the policy as presented. The motion carried 6 to 0.

The second reading was held for TASB Board Policy Manual Update 105. A motion was made by Matt Strickland and seconded by Micah Lowe to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 105. The motion carried 6 to 0. The Update policies approved are as follows:

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL  
BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS  
CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE  
CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS  
CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT  
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS  
DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL  
DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXGENCY  
DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE  
EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I

The second reading was held for TASB Board Policy Manual Update 106. A motion was made by Paul Moreno and seconded by Micah Lowe to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 106. The motion carried 6 to 0. The Update policies approved are as follows:

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

A motion was made by Matt Strickland and seconded by Micah Lowe to change the date for the November regular board meeting to November 14, 2016. The motion carried 6 to 0.

The board adjourned into executive session October 17, 2016, at 8:13 p.m.

The board entered back into open session October 17, 2016, at 9:30 p.m.

With no further business a motion was made by Matt Strickland and seconded by Eddie Paul Stanley to adjourn the meeting. The motion carried 6 to 0 and Rodney Easley declared the meeting adjourned October 17, 2016, 9:31 p.m.

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Rodney Easley, President

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Micah Lowe, Secretary