

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 20, 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, Jeremiah Carnes, and Paul Moreno. Eddie Paul Stanley arrived late and Loyd Nations was absent.

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

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 2017, were Adam Davis from the Elementary School, Carson Brown from the Intermediate School, Jase Melton from the Middle School, and Delana Meyer from the High School.

Eddie Paul Stanley arrived at 6:35 p.m.

Reports given included: (1) Financial by Laura Griffith, (2) Maintenance and Facilities by Pat O'Donnell, and the (3) Superintendent's Report by Micah Lewis.

Consent agenda items included: (1) Minutes of the January 23, 2017, regular board meeting and (2) Financial report for January 2017. A motion was made by Eddie Paul Stanley and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 6 to 0.

Matt Strickland made a motion to approve a budget amendment not to exceed \$100,000 for demolition of the old elementary school. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve a budget amendment not to exceed \$4,500 to replace a broken warmer in the cafeteria. The motion carried 6 to 0.

A motion was made by Eddie Paul Stanley and seconded by Micah Lowe to approve the 2017-2018 School Calendar as presented. The motion carried 6 to 0.

Matt Strickland moved to approve usage of GSISD facilities for the Salt Pageant as requested by the Athena Club. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

A motion was made by Matt Strickland and seconded by Paul Moreno to approve a waiver of fees for use of GSISD facilities for a volleyball tournament and Sadie Hawkins Dance at the

Middle School. Both events are fundraisers for the Salt Pageant. The motion carried 5 to 0 with Jeremiah Carnes abstaining from voting.

No Board action was required for public use of the weight room; however, cameras will be installed prior to public use and a membership agreement is required to be signed by parties involved.

Eddie Paul Stanley moved to approve the first reading of TASB Localized Policy Manual Update 107. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

The board adjourned into executive session February 20, 2017, at 7:39 p.m.

The board entered back into open session February 20, 2017, at 8:33 p.m.

A motion was made by Paul Moreno and seconded by Eddie Paul Stanley to approve the resignations of Michelle Lewis and Sondra Hopper. The motion carried 6 to 0.

A motion was made by Matt Strickland 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 to 0.

With no further business a motion was made by Jeremiah Carnes to adjourn the meeting, seconded by Eddie Paul Stanley, and carried 6 to 0. Rodney Easley declared the meeting adjourned February 20, 2017, at 8:34 p.m.

Rodney Easley, President

Micah Lowe, Secretary