

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 19, 2017 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. Vice 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 Vice President Matt Strickland, Secretary Micah Lowe, Bear Brown, Jeremiah Carnes, Paul Moreno, and Eddie Paul Stanley. Rodney Easley was absent.

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

There were no comments from the public.

Reports included: (1) Financial by Laura Griffith, (2) Maintenance and Facilities by Micah Lewis, (3) Superintendent by Micah Lewis, and (4) Board members discussed classes at the Summer Leadership Institute.

Consent agenda items included: (1) Minutes of the May 15, 2017, regular board meeting and (2) Financial report for May 2017. 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 to approve the 2016-2017 budget amendments as presented. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

Bear Brown made a motion to approve food service budget amendments not to exceed \$15,000. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

A motion was made by Micah Lowe to approve Hibbs-Hallmark & Company as the vendor for property and casualty insurance for the 2017-18 school year. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

Micah Lowe moved to approve Texas Student Resources for student/athletic insurance for 2017-2018 and the motion was seconded by Jeremiah Carnes. Motion carried 6 to 0.

The first reading of board policy DEC(LOCAL) on Bereavement Leave was held. No official action was taken by the Board.

The first reading of Policy Update 108 was held. No official action was taken.

The board adjourned into executive session June 19, 2017, at 7:28 p.m.

The board entered back into open session June 19, 2017, at 8:34 p.m.

A motion was made by Micah Lowe and seconded by Jeremiah Carnes to accept the resignation of William Bolch and approve the resignation agreement as presented by the Superintendent. The motion carried 6 to 0.

A motion was made by Micah Lowe to accept the resignations of Dawn Erwin, Carla Biondillo, Patrick Evans, Brandon Luce, Tracy Browning, Amanda Crone, and Leslie Bloodworth. The motion was seconded by Eddie Paul Stanley and carried 6 to 0.

Micah Lowe moved to accept the recommendation of the Superintendent to hire Susan Lewis as a new teacher for the 2017-18 school year. The motion was seconded by Paul Moreno and carried 6 to 0.

With no further business a motion was made by Paul Moreno to adjourn the meeting, seconded by Jeremiah Carnes and carried 6 to 0. Matt Strickland declared the meeting adjourned June 19, 2017, at 8:37 p.m.

Matt Strickland, Vice President

Micah Lowe, Secretary