

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 19, 2023 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Micah Lowe 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 Micah Lowe, Vice-President Bear Brown, Secretary Kyle Thompson, Matt Strickland, Nick Haley, and Dustin Mason. Absent Michael Martin.

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Superintendent's Report by Micah Lewis; (4) Board Member report by Micah Lowe.

Consent agenda items: (1) Minutes of the May 15, 2023 Regular Board Meeting, (2) the Financial report for May 2023. A motion was made by Bear Brown and seconded by Nick Haley to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Nick Haley and seconded by Kyle Thompson to approve the 2023-2024 Breakfast and Lunch Prices as recommended. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Dustin Mason to approve contracts with Region VII for the 2023-2024 school year. The motion carried 6:0.

A motion was made by Kyle Thompson to approve 2022-2023 budget amendments as presented. The motion was seconded by Dustin Mason and carried 6:0.

A motion was made by Matt Strickland and seconded by Bear Brown to approve the 2023-2024 Student/Athletic Insurance with Health Special Risk Inc. per the Superintendent recommendations. The motion carried 6:0.

A motion was made by Dustin Mason and seconded by Bear Brown to approve the bid from Duko Oil Company, Inc of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2023-2024 school year. The motion carried 6:0.

First Reading of Policy Update 121 affecting (LOCAL) Policy.

No Action taken on the 2023-2024 GSISD Board Operating Procedures.

Discussed Safety Meeting

No Action taken on Personnel

With no further business President Micah Lowe declared the meeting adjourned June 19, 2023, at 7:35 p.m.

Micah Lowe, President

Kyle Thompson, Secretary