

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 17, 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, Dustin Mason, and Michael Martin.

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Athletic Report by Micah Lewis; (4) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the June 19, 2023 Regular Board Meeting, (2) the Financial report for June 2023, (3) Donations. A motion was made by Matt Strickland and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Nick Haley to approve the 2023-2024 T-TESS Calendar and Appraisers. The motion carried 7:0.

Discussed Elementary roof repairs – no action taken

A motion was made by Nick Haley and seconded by Matt Strickland to spend up to \$75,000 with KLC Video Security. The motion carried 7:0.

Kyle Thompson moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for the 2023-2024 school year as presented. The motion was seconded by Bear Brown The motion carried 7:0.

A motion was made by Dustin Mason to approve 2022-2023 budget amendments as presented. The motion was seconded by Nick Haley and carried 7:0.

The second reading was held for Policy Update 121. A motion was made by Bear Brown and seconded by Kyle Thompson to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 121. The motion carried 7:0. The update policies approved are as follows:

CFB(LOCAL): Accounting Inventories

CKE(LOCAL): Safety Program/Risk Management Security Personnel

CKEC(LOCAL): Security Personnel School Resource Officers

CLB(LOCAL): Buildings, Grounds, and Equipment Management Maintenance

CRF(LOCAL): Insurance and annuities Management Unemployment Ins.

CVA(LOCAL): Facilities Construction Competitive Bidding

CVB(LOCAL): Facilities Construction Competitive Sealed Proposals

DEA(LOCAL): Compensation and Benefits Compensation Plan

FD(LOCAL): Admissions

FFI(LCOAL): Student Welfare Freedom from Bullying

The Board discussed the Resolution regarding Extension of Employee Leave Benefits with no action taken.

Discussed Homeschool participation in UIL with no action taken.

The board adjourned into executive session July 19, 2023, at 7:53 p.m.

The board reconvened into open session July 19, 2023, at 9:51 p.m.

A motion was made by Matt Strickland and seconded by Kyle Thompson to adopt the 2023-2024 GSISD Board Operations Procedures. The motion carried 7:0

With no further business President Micah Lowe declared the meeting adjourned July 17, 2023, at 9:52 p.m.

Micah Lowe, President

Kyle Thompson, Secretary