

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
April 15, 2024 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 Michael Martin. Dustin Mason absent.

There were no comments from the public.

Recognition: Recipients of the Indian Award for April 2024 were Jaxen Coffman from the Elementary School, Justin Aguilar from the Intermediate School, Carson Mayne from the Middle School.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Joe Drennon; (5) Principal Reports by Lori Hooton: Elementary, Tina Core: Intermediate, Michael Mize: Middle, and Alex Paredes: High School; (6) Superintendent's Report by Micah Lewis; (7) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the March 25, 2024 Regular Board Meeting; (2) the Financial report for March 2024. A motion was made by Bear Brown and seconded by Matt Strickland to approve the consent agenda items as presented. The motion carried 6:0.

Matt Strickland made a motion and seconded by Kyle Thompson to approve the 2024-2025 Instructional Materials Allotment and TEKS Certification as presented. The motion carried 6:0

A motion was made by Nick Haley and seconded by Michael Martin to approve the 2023-2024 Application for Staff Development Minutes Waiver as presented. The motion carried 6:0.

A motion was made by Bear Brown to approve the K-12 McGraw-Hill Science Adoption as presented for \$142,443.66. The motion was seconded by Nick Haley and carried 6:0.

The board adjourned into executive session April 15, 2024, at 7:32 p.m.

The board reconvened into open session April 15, 2024, 8:57 p.m.

A motion was made by Nick Haley to approve Russell Collins contract as presented by the Superintendent. The motion was seconded by Bear Brown and carried 6:0

A motion was made by Matt Strickland to approve personnel compensation raises as presented by the Superintendent. The motion was seconded by Michael Martin and carried 6:0

With no further business President Micah Lowe declared the meeting adjourned April 15, 2024, at 8:58 p.m.

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Micah Lowe, President

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Kyle Thompson, Secretary