

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
January 10, 2022 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 Casey Jordan, Matt Strickland, Dustin Mason, and Kyle Thompson.

The invocation was led by Micah Lewis followed by the Pledge of Allegiance.

There were no comments from the public.

Following a presentation by Robert Lake of Rutherford, Taylor & Company, P.C. a motion was made by Matt Strickland and seconded by Kyle Thompson to approve the Audit Report for Fiscal Year Ending August 31, 2021.

Recognition: Superintendent Micah Lewis extended appreciation to school board members for their dedicated leadership in public education and service to the children of Grand Saline ISD. Recipients of the Indian Award for January 2022 were Justin Aguilar from the Elementary School, Guillermo Ornelas from the Intermediate School, Parker Mason Middle School, Piper Tunnell from the High School. The Whatateacher of the month was Dylan Starnes IT Department. Micah Lewis and Kyle White recognized Jenny Bartley for The Association of Texas Small School Bands for their performance in the State Finals of the Class 3A Concert Competition for Outstanding Performance Series

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Lance Caffey; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the December 13, 2021 Regular Board Meeting, (2) the Financial report for December 2021 (3) Order Trustee Election for May 7, 2022. A motion was made by Bear Brown and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 6:0.

GSISD Investment Policy was reviewed with no changes to either policies or strategies.

First Reading of Policy CKC (LOCAL) Safety Program/Risk Management/Emergency Plans.

First Reading of Policy CKE (LOCAL) Safety Program/Risk Management/Security Personnel

First Reading of Policy DH (LOCAL) Employee Standards of Conduct

First Reading of Policy GKA (LOCAL) Community Relations/Conduct on School Premises

Discussed Cosmetology classroom remodel.

The board adjourned into executive session January 10, 2022, at 7:45 p.m.

The board reconvened into open session January 10, 2022, at 10:47p.m.

A motion was made by Bear Brown and seconded by Casey Jordan to approve the First Reading of Policy CKC (LOCAL) Safety Program/Risk Management/Emergency Plans. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the First Reading of Policy CKE (LOCAL) Safety Program/Risk Management/Security Personnel. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to approve the First Reading of Policy DH (LOCAL) Employee Standards of Conduct. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Dustin Mason to approve the First Reading of Policy GKA (LOCAL) Community Relations/Conduct on School Premises. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Casey Jordan to approve the new hire as recommended by the Superintendent. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the updated Guardian Plan. The motion carried 6:0.

A motion was made by Matt Strickland to approve the superintendent's contract extension. The motion was seconded by Dustin Mason and carried 6:0

With no further business President Micah Lowe declared the meeting adjourned January 10, 2022, at 10:50 p.m.

Micah Lowe, President

Casey Jordan, Secretary