

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
March 27, 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, and Dustin Mason. Nick Haley arrived at 6:33 p.m.

There were no comments from the public.

Recognition: Recipients of the Indian Award for March 2023 were Teddy Griffin from the Elementary School, Lola Menasco from the Intermediate School, Chase McSchooler from the Middle School, and Elise Elliott from the High School. Marti Lewis was recognized for winning State in Girls Powerlifting by Jim Lamb. Superintendent Lewis recognized High School Principal Jim Lamb for being inducted into the Texas High School Powerlifting Hall of Fame.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve Salt Duchess Rynlee Melton's Facility Use Agreement Form. The motion carried 6:0.

A motion was made by Bear Brown and seconded by Nick Haley to approve Salt Duchess Kes White's Facility Use Agreement Form. The motion carried 6:0.

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

Consent agenda items: (1) Minutes of the February 20, 2023 Regular Board Meeting, (2) the Financial report for February 2023. (3) Certify the Superintendent to the 2023-2024 Regional Advisory Committee Region 7 ESC. (4) Tyler Junior College MOU for 2023-2024 Dual Credit Program. A motion was made by Bear Brown and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 6:0.

All candidates running for Trustee are unopposed, therefore, Kyle Thompson moved to approve the Order of Cancellation for the school board trustee election. The motion was seconded by Bear Brown and carried 6 to 0.

A motion was made by Bear Brown to approve certification stating that all candidates running for Grand Saline ISD Board of Trustees are unopposed. The motion was seconded by Dustin Mason and carried 6 to 0.

A motion was made by Dustin Mason to increase the Staff Per Diem to \$10, \$15, \$25 and seconded by Nick Haley. The motion carried 6:0.

Kyle Thompson made a motion and seconded by Matt Strickland to approve auditors Rutherford and Taylor for the 2022-2023 school year. The motion carried 6:0.

A motion was made by Nick Haley and seconded by Bear Brown to approve the Second Reading for District of Innovation Policies: AF(LOCAL): INNOVATION DISTRICTS; BDF(LOCAL): BOARD INTERNAL ORGANIZATION: CITIZEN ADVISORY COMMITTEES;

DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS; DK(LOCAL) ASSIGNMENT AND SCHEDULES; DMA(LOCAL): PROFESSIONAL DEVELOPMENT: REQUIRED STAFF DEVELOPMENT; EB(LOCAL) SCHOOL YEAR; EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS: CLASS SIZE; FDA(LOCAL): ADMISIONS: INTERDISTRICT TRANSFER. The motion carried 6:0.

The board adjourned into executive session March 27, 2023, at 8:13 p.m.

The board reconvened into open session March 27, 2023, at 9:57 p.m.

A motion was made by Matt Strickland and seconded by Kyle Thompson to accept resignations as presented by the Superintendent. The motion carried 6:0.

A motion was made by Dustin Mason and seconded by Nick Haley to accept new hire contracts as presented by the Superintendent. The motion carried 6:0.

A motion was made by Bear Brown to approve personnel contracts as presented by the Superintendent. The motion was seconded by Matt Strickland and carried 6:0

A motion was made by Matt Strickland and seconded by Nick Haley to authorize the Superintendent to procure real estate in exchange for other district property. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned March 27, 2023, at 9:59 p.m.

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Micah Lowe, President

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Kyle Thompson, Secretary