

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
October 17, 2022 6:30 P.M.

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

There were no comments from the public.

Recognition: Katy Smith with the Republican Club of Van Zandt and Republican Women of Van Zandt presented the district with In God We Trust signs. Recipients of the Indian Award for October 2022 were Diana Cabanas from the Elementary School, Olivia Joslin from the Intermediate School, Paisley Phillips from the Middle School, and Payton Butterfield from the High School. Todd Witt, Kyle White, Russell Collins, Stephanie Key, Adrian Aguilar, Michael Mattis were presented with the Staff Indian Award.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Micah Lewis; (4) Athletic Report by Micah Lewis; (5) SBEC Clearinghouse by Micah Lewis (6) Superintendent's Report by Micah Lewis; (7) Board Member Report – Safety Meeting by Matt Strickland.

Vice-President Bear Brown opened a public hearing for discussion on the District of Innovation Plan at 6:51 p.m. Superintendent explained the next steps to be taken in the processes of becoming a District of Innovation. There were no questions. The hearing was closed at 6:53 p.m.

Consent agenda items: (1) Minutes of the September 19, 2022 Regular Board Meeting and Minutes of the September 30, 2022 Special Called Meeting, (2) the Financial report for September 2022, (3) 2022 Tax Roll Levy. A motion was made by Kyle Thompson and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 6:0.

Nick Haley moved to approve the Mineola ISD CTE Invoice for the 2022-2023 school year for the amount of \$27,300.00. The motion was seconded by Kyle Thompson and carried 6:0.

A motion was made by Dustin Mason to approve the October Wood County Electric Bill for the amount of \$25,131.24. The motion was seconded by Casey Jordan and carried 6:0.

A motion was made by Kyle Thompson to approve the 2022-2023 School Health Advisory Committee (SHAC) as presented and seconded by Nick Haley. The motion carried 6:0.

A motion was made by Nick Haley to approve the 2022-2023 Textbook Committee as presented and seconded by Casey Jordan. The motion carried 6:0.

Kyle Thompson moved to approve the GSISD Professional Development Plan as presented. The motion was seconded by Nick Haley and carried 6:0.

A motion was made by Casey Jordan to approve the District and Campus Plans, Goals, and Performance Objectives as presented and seconded by Kyle Thompson. The motion carried 6:0.

No Action taken on the Sale of Vehicle.

The board adjourned into executive session October 17, 2022, at 7:34 p.m.

The board reconvened into open session October 17, 2022, at 8:56 p.m.

A motion was made by Matt Strickland and seconded by Dustin Mason to approve new hires as presented by the Superintendent. The motion carried 6:0.

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

With no further business Vice-President Bear Brown declared the meeting adjourned October 17, 2022, at 8:57 p.m.

Bear Brown, Vice President

Kyle Thompson, Secretary