

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 25, 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 Kyle Thompson arrived at 6:30pm, Casey Jordan, Matt Strickland, and Nick Haley. Dustin Mason arrive at 7:22 pm.

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Superintendent's Report by Micah Lewis; (6) Board Member Report.

Consent agenda items: (1) Minutes of the June 20, 2022 Regular Board Meeting, (2) Minutes of the July 18, 2022, Team of Eight Training; (3) the Financial report for June 2022; (4) 2022-2023 Transfer List. 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.

A motion was made by Matt Strickland and seconded by Bear Brown to approve the bid from Duko Oil Company, Inc of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2022-2023 school year. The motion carried 6:0.

Bear Brown moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for up to \$277,062.91 for the 2022-2023 school year. The motion was seconded by Kyle Thompson. The motion carried 6:0.

A motion was made by Matt Strickland to approve 2021-2022 budget amendments as presented. The motion was seconded by Nick Haley and carried 6:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to approve the Board Resolution regarding Extension of Employee Leave Benefits. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Bear Brown to Authorize the Superintendent to submit a request to TEA to Self-Certify a \$25,000 micro-purchase threshold as allowed under EDGAR regulations. The motion carried 6:0.

First Reading of Policy Update 119 affecting (LOCAL) Policy.

A motion was made by Bear Brown and seconded by Dustin Mason to approve up to \$40,000.00 for the High School Access Control. The motion carried 7:0.

The board adjourned into executive session July 25, 2022, at 7:33 p.m.

The board reconvened into open session July 25, 2022, at 9:12 p.m.

With no further business President Micah Lowe declared the meeting adjourned July 25, 2022, at 9:13 p.m.

Micah Lowe, President

Kyle Thompson, Secretary