

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
September 21, 2020 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Matt Strickland 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 Matt Strickland, Vice President Micah Lowe, Secretary Eddie Paul Stanley, Bear Brown, Jeremiah Carnes, Casey Jordan, and Paul Moreno

The invocation was led by Eddie Paul Stanley followed by the Pledge of Allegiance.

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Comprehensive Needs Assessment: Annual Survey Summaries by Debby Morse; (3) Superintendent's Report by Micah Lewis; (4) Board Member Report by Matt Strickland

Consent agenda items: (1) Minutes of the August 17, 2020, Regular Board Meeting, (2) the Financial Report for August 17, 2020, (3) Adjunct Faculty Appointment with the Van Zandt County Extension Office, (4) Textbook Committee for 2020-2021. A motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 7:0.

Bear Brown made a motion to approve the Resolution for Extracurricular Status of 4-H Organization second by Casey Jordan and carried 7:0.

A motion was made by Casey Jordan and seconded by Jeremiah Carnes to approve the Asynchronous Plan for GSISD. The motion carried 7:0.

Paul Moreno made a motion and seconded by Jeremiah Carnes to approve the Proposed Changes to the Instructional Calendar for 2020-2021. The motion carried 7:0.

The second reading was held for Policy Update 115. A motion was made by Eddie Paul Stanley and seconded by Paul Moreno to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 115. The motion carried 7:0. The update policies approved are as follows:

BF(LOCAL) BOARD POLICIES

DED(LOCAL) COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS

DIA(LOCAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

DMD(LOCAL) PROFESSIONAL DEVELOPMENT: PROFESSIONAL MEETINGS AND
VISITATIONS

EI(LOCAL) ACADEMIC ACHIEVEMENT

FB(LOCAL) EQUAL EDUCATIONAL OPPORTUNITY
FD(LOCAL) ADMISSIONS
FEB(LOCAL) ATTENDANCE: ATTENDANCE ACCOUNTING
FFG(LOCAL)STUDENT WELFARE: CHILD ABUSE AND NEGLECT
FFH(LOCAL) STUDENT WELFARE: FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FMF(LOCAL) STUDENT ACTIVITES: CONTESTS AND COMPETITION
FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT
COMPLAINTS/GRIEVANCES
GF(LOCAL) PUBLIC COMPLAINTS

The board adjourned into executive session September 21, at 7:21 p.m.

The board reconvened into open session September 21,2020, at 9:23 p.m.

With no further business President Matt Strickland declared the meeting adjourned September 21, 2020, at 9:23 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary