

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
November 13, 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, Dustin Mason, Nick Haley, and Michael Martin.

There were no comments from the public.

Recognition: Recipients of the Indian Award for November 2023 were Mylie Furrh from the Elementary School, Riata Gorman from the Intermediate School, Tatum Harrell from the Middle School, and Justin Meroney from the High School. Micah Lewis presented the 2022-2023 Powerlifting State Rings to athlete Marti Lewis and coach Colten Peek. Mr. Lewis presented the 2022-2023 Debate State Rings to coach Dr. Michael Mattis and recognized student Trent Edralin (not present).

President Micah Lowe opened a public hearing for discussion on the FIRST Report (Financial Rating System of Texas) at 6:58 p.m. and with no comments the hearing was closed at 7:01 p.m.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Micah Lewis (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Joe Drennon; (5) SBEC Clearinghouse by Ricky LaPrade; (6) 2022 What If Ratings by Ricky LaPrade; (7) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the October 16, 2023 Regular Board Meeting; (2) the Financial report for October 2023. A motion was made by Bear Brown and seconded by Dustin Mason to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Nick Haley and seconded by Matt Strickland to approve the signature change for the Hallee Watson CD with City National Bank to Micah Lewis and Laura Griffith. The motion carried 7:0.

A motion was made by Bear Brown and seconded by Nick Haley to approve the 2024-2025 Van Zandt County Appraisal District Board of Directors Resolution Voting Ballot with Kyle Thompson receiving all 301 votes for Grand Saline ISD. The motion carried 6:0 with Kyle Thompson abstaining.

No Action Taken on FDA(LOCAL) Policy: Admissions/Interdistrict Transfers.

The board adjourned into executive session November 13, 2023, at 7:38 p.m.

The board reconvened into open session November 13, 2023, at 9:48 p.m.

With no further business President Micah Lowe declared the meeting adjourned November 13, 2023, at 9:49 p.m.

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Micah Lowe, President

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Kyle Thompson, Secretary