

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
March 23, 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, Jeremiah Carnes, Casey Jordan, Bear Brown 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) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the February 10, 2020, Regular Board Meeting and Minutes of the March 14, 2020, Emergency Board Meeting, (2) the Financial report for January 13, 2020 and February 10, 2020, (3) 2020-2021 Instructional Materials Allotment and TEKS Certification, (4) Certify the Superintendent to the 2020-2021 Regional Advisory Committee for Region 7 ESC. A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Paul Moreno and seconded by Bear Brown to approve the 2020 Instructional Materials Committee Recommendations as presented by the Superintendent. The motion carried 7:0.

A motion was made by Bear Brown and seconded by Paul Moreno to approve the E-Rate proposal as recommended by the Superintendent. The motion carried 7:0.

A motion was made by Eddie Paul Stanley and seconded by Casey Jordan to approve the Resolution for COVID-19 as presented by the Superintendent. The motion carried 7:0.

A motion was made by Jeremiah Carnes and seconded by Paul Moreno to approve the recommendation to postpone the May 2, 2020 Elections to the November 3, 2020 Uniform Election date as authorized by the Governor Proclamation of March 18, 2020. The motion carried 7:0.

The board adjourned into executive session March 23, 2020, at 7:16 p.m.

The board reconvened into open session March 23, 2020, at 8:34 p.m.

A motion was made by Paul Moreno to approve personnel contracts as presented by the Superintendent. The motion was seconded by Micah Lowe and carried 7:0

A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the resignations as presented by the Superintendent. The motion carried 7:0.

A motion was made by Eddies Paul Stanley and seconded by Casey Jordan to approve resignations and new hire contracts for employment as presented by the Superintendent. The motion carried 5:0.

With no further business President Matt Strickland declared the meeting adjourned March 23, 2020, at 8:35 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary