

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
February 20, 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, and Nick Haley. Dustin Mason arrived at 6:34 p.m.

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 2023 were Vetter Fisher from the Elementary School, Dulce Teran from the Intermediate School, Jesalyn Caraway from the Middle School, and Rynlee Melton from the High School. Jeremy Gunnels from the Youth Foundation thanked the board for allowing the youth foundation use of the facilities.

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

Consent agenda items: (1) Minutes of the January 23, 2023 Regular Board Meeting, (2) the Financial report for January 2023. A motion was made by Bear Brown and seconded by Kyle Thompson 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 up to the 2023-2024 GSISD School Calendar. The motion carried 6:0.

First Reading for District of Innovation Policies: AF(LOCAL): INNOVATION DISTRICTS; BDF(LOCAL): BOARD INTERNAL ORGANIZATION: CITIZEN ADVISORY COMMITTEES; DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS; DK(LOCAL) ASSIGNMENT AND SCHEDULES; DMA(LOCAL): PROFESSIONAL DEVELOPMENT: REQUIRED STAFF DEVELOPMENT; EB(LOCAL) SCHOOL YEAR; EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS: CLASS SIZE; FDA(LOCAL): ADMISIONS: INTERDISTRICT TRANSFER.

A motion was made by Nick Haley and seconded by Bear Brown to approve the Second Reading of Policy Update 120 affecting (LOCAL) policy: BBB(LOCAL): BOARD MEMBERS: ELECTIONS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS, FFI(LOCAL): STUDENT WELFARE: FREEDOM FROM BULLYING; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES; FO(LOCAL): STUDENT DISCIPLINE. The motion carried 6:0.

The board adjourned into executive session February 20, 2023, at 7:16 p.m.

The board reconvened into open session February 20, 2023, at 8:47p.m.

A motion was made by Nick Haley to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Bear Brown and carried 6:0.

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

A motion was made by Nick Haley and seconded by Kyle Thompson to approve new hires as presented by the Superintendent. The motion carried 6:0

With no further business President Micah Lowe declared the meeting adjourned February 20, 2023, at 8:49 p.m.

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Micah Lowe, President

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Kyle Thompson, Secretary