

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 26, 2024 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, Dustin Mason, and Nick Haley. Absent Matt Strickland and Michael Martin.

There were no comments from the public.

Recognition: Recipients of the Indian Award for February 2024 were Harvey Handy from the Elementary School, Gunner Burns from the Intermediate School, Gunnar Coffman from the Middle School, Elizabeth Zaratte from the High School.

President Micah Lowe opened a public hearing for discussion on the TAPR Report (Texas Academic Performance Report) at 6:42 p.m. and with no comments the hearing was closed at 6:53 p.m.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the January 22, 2024 Regular Board Meeting; (2) the Financial report for January 2024. A motion was made by Bear Brown and seconded by Nick Haley to approve the consent agenda items as presented. The motion carried 5:0.

All candidates running for Trustee are unopposed, therefore, Bear Brown moved to approve the Order of Cancellation for the school board trustee election. The motion was seconded by Kyle Thompson and carried 5 to 0.

A motion was made by Dustin Mason to approve certification stating that all candidates running for Grand Saline ISD Board of Trustees are unopposed. The motion was seconded by Nick Haley and carried 5 to 0.

A motion was made by Nick Haley and seconded by Bear Brown to approve the 2024-2025 GSISD School Calendar. The motion carried 5:0.

Board discussed the Teacher Incentive Allotment (TIA). No action taken.

A motion was made by Nick Haley and seconded by Bear Brown to approve up to \$45,000.00 on repairs to the Elementary and High School Roofs. The motion carried 5:0.

A motion was made by Nick Haley and seconded by Dustin Mason to approve up to \$40,000.00 for the Middle School Gym Floor repair. The motion carried 5:0.

A motion was made by Bear Brown and seconded by Nick Haley to approve up to \$260,000.00 for the upgrade of Stadium Lights for the football, baseball, softball fields. The motion carried 5:0.

The board adjourned into executive session February 26, 2024, at 8:12 p.m.

The board reconvened into open session February 26, 2024, 10:56 p.m.

Nick Haley left the meeting at 10:26 p.m.

Bear Brown made a motion and seconded by Dustin Mason to approve The Resolution of the Board to Employ or Accept as Volunteers Chaplains. The motion carried 4:0.

A motion was made by Bear Brown to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Dustin Mason and carried 4:0.

With no further business President Micah Lowe declared the meeting adjourned February 26, 2024, at 10:57 p.m.

Micah Lowe, President

Kyle Thompson, Secretary