

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
MARCH 25, 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, Matt Strickland, Dustin Mason, Nick Haley, and Michael Martin. Nick Haley left the meeting at 7:19 p.m.

There were no comments from the public.

Recognition: Recipients of the Indian Award for March 2024 were Grady Means from the Elementary School, Charles Harger Jr. from the Intermediate School, Addison Thompson from the Middle School, Gavin Rodriguez from the High School.

A motion was made by Nick Haley and seconded by Bear Brown to approve the Facility Rental Agreement for Elise Elliott – Salt Festival Duchess. The motion carried 6:0 with Micah Lowe abstaining.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Joe Drennon; (5) Principal Reports by Lori Hooton: Elementary, Tina Core: Intermediate, Amy Moffatt: Middle, and Alex Paredes: High School; (6) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the February 26, 2024 Regular Board Meeting; (2) the Financial report for February 2024. A motion was made by Bear Brown and seconded by Dustin Mason to approve the consent agenda items as presented. The motion carried 6:0.

Kyle Thompson made a motion and seconded by Michael Martin to approve the 2024-2025 Instructional Materials Committee Recommendations as presented. The motion carried 6:0

A motion was made by Nick Haley and seconded by Bear Brown to approve the 2024-2025 GSISD School Calendar. The motion carried 6:0.

A motion was made by Bear Brown to approve 2023-2024 budget amendments as presented. The motion was seconded by Matt Strickland and carried 6:0.

Matt Strickland made a motion and seconded by Dustin Mason to approve auditors Rutherford and Taylor for the 2023-2024 school year. The motion carried 6:0.

Board discussed the Eclipse. No action taken.

Board discussed the Stadium Lights. No action taken.

The board adjourned into executive session March 25, 2024, at 8:19 p.m.

The board reconvened into open session March 25, 2024, 10:34p.m.

A motion was made by Matt Strickland to approve personnel contracts as presented by the Superintendent. The motion was seconded by Bear Brown and carried 6:0

A motion was made by Michael Martin to approve a new hire Grant Lewis as presented by the Assistant Superintendent Ricky LaPrade. The motion was seconded by Kyle Thompson and carried 6:0

A motion was made by Michael Martin to approve new hires Emmy Walley and Michael Drennon as presented by the Superintendent. The motion was seconded by Bear Brown and carried 6:0

A motion was made by Matt Strickland to approve contract extension for one year on administration personnel Tina Core as presented by the Superintendent. The motion was seconded by Bear Brown and carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned March 25, 2024, at 10:36 p.m.

Micah Lowe, President

Kyle Thompson, Secretary