

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 18, 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, and Michael Martin. Absent: Nick Haley

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Superintendent's Report by Micah Lewis; (4) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the May 20, 2024 Regular Board Meeting; (2) the Financial report for May 2024. 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 Dustin Mason and seconded by Matt Strickland to approve contracts with Region VII for the 2024-2025 school year. The motion carried 6:0.

A motion was made by Kyle Thompson to approve 2023-2024 budget amendments as presented. The motion was seconded by Michael Martin and carried 6:0.

A motion was made by Matt Strickland and seconded by Bear Brown to approve the 2024-2025 Student/Athletic Insurance with Players Health/Achieve Financial Group per the Superintendent recommendations. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Dustin Mason to approve the bid from Duko Oil Company, Inc of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2024-2025 school year. The motion carried 6:0.

First Reading of Policy Update 123 affecting (LOCAL) Policy.

No Action taken on the 2024-2025 GSISD Board Operating Procedures.

The board adjourned into executive session June 18, 2024, at 7:53 p.m.

The board reconvened into open session June 18, 2024, 9:07 p.m.

With no further business President Micah Lowe declared the meeting adjourned June 18, 2024, at 9:07 p.m.

Micah Lowe, President

Kyle Thompson, Secretary