

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 29, 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.

There were no comments from the public.

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; (5) Board Member Report by Matt Strickland (6) Architect Report by Perry Thompson.

Consent agenda items: (1) Minutes of the June 18, 2024 Regular Board Meeting; (2) the Financial report for June 2024. A motion was made by Kyle Thompson and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Bear Brown and seconded by Nick Haley to approve the purchase of LED lights for the district through SECO Grant up to \$100,000.00. The motion carried 7:0.

Kyle Thompson moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for the 2024-2025 school year as presented. The motion was seconded by Matt Strickland. The motion carried 7:0.

A motion was made by Nick Haley to approve 2023-2024 budget amendments as presented. The motion was seconded by Kyle Thompson and carried 7:0.

A motion was made by Kyle Thompson and seconded by Nick Haley to authorize the Superintendent and/or legal counsel to take all action to dismiss Administrative Hearing Cause No.24-0344-K, Grand Saline Independent School District vs. Texas Department of Health and Human Services Commission. The motion carried 7:0.

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the 2024-2025 T-TESS Calendar and Appraisers. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Dustin Mason to approve the 2024-2025 Professional Development Plan as presented. The motion carried 7:0.

A motion was made by Nick Haley and seconded by Dustin Mason to approve the 2024-2025 Transfer List as presented. The motion carried 7:0.

Dustin Mason moved to approve the 2024-2025 Employee Handbook as presented by the Superintendent. The motion was seconded by Nick Haley. The motion carried 7:0.

Kyle Thompson made a motion to approve the 2024-2025 Student Code of Conduct as presented by the Superintendent. The motion was seconded by Nick Haley. The motion carried 7:0.

Michael Martin moved to approve the 2024-2025 Student Handbook as presented by the Superintendent. The motion was seconded by Nick Haley. The motion carried 7:0.

The second reading was held for Policy Update 123. A motion was made by Dustin Mason and seconded by Nick Haley to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 123. The motion carried 7:0. The update policies approved are as follows:

BBD(LOCAL): Board Members: Training and Orientation

BBFA(LOCAL): Ethics: Conflict of Interest Disclosures

CKC(LOCAL): Safety Program/Risk Management: Emergency Plans

CKE(LOCAL): Safety Program/Risk Management: Security Personnel

CKEC(LOCAL): Security Personnel: School Resource Officers

CQC(LOCAL): Technology Resources: Equipment

DGBA(LOCAL): Personnel-Management Relations: Employee Complaints/Grievances

EEH(LOCAL): Instructional Arrangements: Homebound Instruction

EF(LOCAL): Instructional Resources

EFA(LOCAL): Instructional Resources: Instructional Materials

EFB(LOCAL): Instructional Resources: Library Materials

FNG(LOCAL): Student Rights and Responsibilities: Student and Parent Complaints/Grievances

GF(LOCAL): Public Complaints

A motion was made by Matt Strickland and seconded by Michael Martin to adopt the 2024-2025 GSISD Board Operations Procedures. The motion carried 7:0

The board adjourned into executive session July 29, 2024, at 8:28 p.m.

The board reconvened into open session July 29, 2024, 10:04 p.m.

A motion was made by Nick Haley and seconded by Bear Brown to approve the retention/recruitment incentive as presented by the Superintendent. The motion carried 7:0.

With no further business President Micah Lowe declared the meeting adjourned July 29, 2024, at 10:05 p.m.

Micah Lowe, President

Kyle Thompson, Secretary