

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
October 16, 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, Dustin Mason, Nick Haley. Absent Michael Martin.

There were no comments from the public.

Recognition: Recipients of the Indian Award for October 2023 were Beckett LaPrade from the Elementary School, Jameson McClellan from the Intermediate School, and Alissa Fugate from the High School. Micah Lewis presented the Superintendent "All A's" Award to Kathlyn White for the 2022-2023 school year.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Micah Lewis; (5) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the September 18, 2023 Regular Board Meeting; (2) the Financial report for September 2023; (3) 2023 Tax Roll Levy. A motion was made by Bear Brown and seconded by Matt Strickland to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Matt Strickland to approve the 2023-2024 School Health Advisory Committee (SHAC) as presented and seconded by Kyle Thompson. The motion carried 6:0.

Kyle Thompson moved to approve the GSISD Professional Development Plan as presented. The motion was seconded by Nick Haley and carried 6:0.

A motion was made by Kyle Thompson to approve the District and Campus Plans, Goals, and Performance Objectives as presented and seconded by Bear Brown. The motion carried 6:0.

A motion was made by Matt Strickland to give the Superintendent authority to approve all utility bills for the 2023-2024 school year. The motion was seconded by Nick Haley and carried 6:0.

A motion was made by Nick Haley and seconded by Bear Brown to approve the 2023-2024 Transfer List as presented. The motion carried 6:0.

No Action Taken on the Drug Testing Policy

Matt Strickland moved to approve up to \$140,000.00 on the purchase of a new school bus as presented. The motion was seconded by Nick Haley. The motion carried 6:0.

The board adjourned into executive session October 16, 2023, at 7:50 p.m.

The board reconvened into open session October 16, 2023, at 8:25 p.m.

A motion was made by Matt Strickland and seconded by Nick Haley to approve Gordan Hamessley as a substitute bus driver as presented by the Superintendent. The motion carried 5:0 with Bear Brown abstaining.

With no further business President Micah Lowe declared the meeting adjourned October 16, 2023, at 8:26 p.m.

Micah Lowe, President

Kyle Thompson, Secretary