

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

There were no comments from the public.

Recognition: Recipients of the Indian Award for December 2023 were Scout Flores from the Elementary School, Shelbi Hagins from the Intermediate School, Emma Currey from the Middle School, and Javelle Camarena from the High School. Mrs. Core recognized Mia Strickland for receiving a perfect score on UIL Art Smart. Mr. Lewis recognized the Middle School Art students Zoey Evans, Tatum Harrell, Hunter Koonce, Vanessa Lopez, and Art teacher Lisa Batchelder for designing the district Christmas Card.

Following a presentation by Beau Shelby of Rutherford, Taylor & Company, P.C. A motion was made by Matt Strickland and seconded by Nick Haley to approve the Audit Report for Fiscal Year Ending August 31, 2023. The motion carried 6:0

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 November 13, 2023 Regular Board Meeting; (2) Minutes of the November 9, 2023 Team of Eight Training; (3) the Financial report for November 2023; (4) Donations; (5) 2024 Board Calendar. A motion was made by Nick Haley and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Nick Haley and seconded by Kyle Thompson to approve the First Reading of Policy FDA(LOCAL): ADMISSIONS/INTERDISTRICT TRANSFERS. The motion carried 6:0

First Reading of Policy Update 122

The board adjourned into executive session December 18, 2023, at 7:31 p.m.

The board reconvened into open session December 18, 2023, at 8:11 p.m.

With no further business President Micah Lowe declared the meeting adjourned December 18, 2023, at 8:11 p.m.

Micah Lowe, President

Kyle Thompson, Secretary