

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
October 18, 2021 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 Casey Jordan, Matt Strickland, Kyle Thompson, and Dustin Mason.

The invocation was led by Micah Lewis followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for October 2021 were Dulce Teran from the Elementary School, Canyon Redding from the Intermediate School, Carley Thomas from the Middle School. The Whatateacher of the month was Coach Mike Laughlin.

Reports: (1) Bilingual/ESL Program Annual Evaluation by Debby Morse; (2) Child Nutrition by Ridge Tardy (3) Maintenance/Facilities Report by Micah Lewis; (4) Technology Report by Lance Caffey; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Micah Lowe and Matt Strickland

Consent agenda items: (1) Minutes of the September 20, 2021 Regular Board Meeting, (2) Minutes of the October 4, 2021 Team of Eight Training; (3) the Financial report for September 2021, (4) Tax Roll Levy and Resolution for 2021. A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded Bear Brown to approve the 2021-2022 School Health Advisory Committee (SHAC). The motion carried 6:0.

A motion was made by Bear Brown and seconded Casey Jordan to approve the 2021-2022 Textbook Committee. The motion carried 6:0.

Kyle Thompson made a motion to approve the District and Campus Plans Goals and Performance Objectives for the 2021-2022 school year. The motion was seconded by Matt Strickland and carried 6:0.

A motion was made by Casey Jordan and seconded by Kyle Thompson to approve LPS and to spend up to \$90,000.00 for the Middle School and Intermediate School Intercom System as presented by the Superintendent. The motion carried 5:0 with Bear Brown abstaining.

The board adjourned into executive session October 18, 2021, at 8:27 p.m.

The board reconvened into open session October 18, 2021, at 9:43 p.m.

With no further business President Micah Lowe declared the meeting adjourned October 18, 2021, at 9:44 p.m.

Micah Lowe, President

Casey Jordan, Secretary