

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
December 13, 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, Dustin Mason, and Kyle Thompson.

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 December 2021 were Timmy Smith from the Elementary School, Allison Lorado from the Intermediate School, Gabe Lewis Middle School, Avery Byrum from the High School. The Whatateacher of the month was Evelyn Caraway Elementary School.

President Micah Lowe opened a public hearing for discussion on the FIRST Report (Financial Rating System of Texas) at 6:48 p.m. and with no comments the hearing was closed at 6:52 pm.

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

Consent agenda items: (1) Minutes of the November 15, 2021 Regular Board Meeting, (2) the Financial report for November 2021 (3) 2022 School Board Calendar. A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the consent agenda items as presented. The motion carried 6:0.

The second reading was held for Policy update 118. A motion was made by Casey Jordan and seconded by Bear Brown to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 118. The motion carried 6:0. The update policies approved are as follows:

CFD(LOCAL) ACCOUNT: ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY

DFE(LOCAL) TERMINATION OF EMPLOYMENT: RESIGNATION

DP(LOCAL) PERSONNEL: POSITIONS

EHAA(LOCAL) BASIC INSTRUCTIONAL: PROGRAM REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL)SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL) ACADEMIC: ACHIEVEMENT RETENTION AND PROMOTION

FDE(LOCAL)ADMISSIONS: SCHOOL SAFETY TRANSFERS

FEA(LCOAL)ATTENDANCE: COMPULSORY ATTENDANCE

FFG(LOCAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT

FL(LOCAL) STUDENT RECORDS

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve Johnson and Pace as the Architecture Firm for the update of the old first grade building for Cosmetology classrooms. The motion carried 6:0.

The board adjourned into executive session December 13, 2021, at 7:53 p.m.

The board reconvened into open session December 13, 2021, at 10:35p.m.

With no further business President Micah Lowe declared the meeting adjourned December 13 2021, at 10:36 p.m.

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Micah Lowe, President

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Casey Jordan, Secretary