

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
June 20, 2022 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, Casey Jordan, Matt Strickland, Dustin Mason, and Nick Haley.

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

There were no comments from the public.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Lance Caffey; (4) Athletic Report by Micah Lewis; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report on Summer Leadership Institute.

Consent agenda items: (1) Minutes of the May 16, 2022 Regular Board Meeting, (2) the Financial report for May 2022. A motion was made by Bear Brown and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Nick Haley and seconded by Casey Jordan to approve the 2022-2023 Community Eligibility Provision (CEP) Program. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the 2022-2023 Breakfast and Lunch Prices as recommended. The motion carried 7:0.

A motion was made by Dustin Mason and seconded by Kyle Thompson to approve the 2022-2023 Student/Athletic Insurance with Health Special Risk Inc. per the Superintendent recommendations. The motion carried 7:0.

Nick Haley moved to approve the 2022-2023 Employee Handbook as presented by the Superintendent. The motion was seconded by Dustin Mason. The motion carried 7:0.

A motion was made by Dustin Mason and seconded by Bear Brown to approve the 2022-2023 Student Handbook as presented by the Superintendent with changes. The motion carried 7:0.

Dustin Mason made a motion to approve the 2022-2023 Student Code of Conduct as presented by the Superintendent. The motion was seconded by Casey Jordan. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Bear Brown to approve the repair of the high school gym bleachers for up to \$40,000.00. The motion carried 7:0.

A motion was made by Kyle Thompson to approve the new high school intercom system with Universal Time for the cost of \$29,765.00, seconded by Matt Strickland. The motion carried 7:0.

Bear Brown made a motion to approve the 2022-2023 GSISD Board Operating Procedures. The motion was seconded by Dustin Mason. The motion carried 7:0.

The board adjourned into executive session June 20, 2022, at 8:32 p.m.

The board reconvened into open session June 20, 2022, at 10:39 p.m.

A motion was made by Dustin Mason and seconded by Nick Haley to approve salary adjustment as presented by the Superintendent. The motion carried 7:0.

With no further business President Micah Lowe declared the meeting adjourned June 20, 2022, at 10:41 p.m.

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Micah Lowe, President

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Kyle Thompson, Secretary