

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
April 19, 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 Eddie Paul Stanley, Casey Jordan, Matt Strickland and Jeremiah Carnes. Absent: Paul Moreno.

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

There were no comments from the public.

Recognition: Mr. Lewis recognized the CTE Advisory Committee. Recipients of the Indian Award for April 19, 2021 were Presley Davis and Colby Bates from the Elementary School, Jeremy Davis and Arely Gonzales from the Intermediate School, Colby Koonce and Keira Whitham from the Middle School, and Sarah Marshall and Travis West from the High School. The Whatateacher of the month was IT Assistant Josh Land.

Reports: (1) Finance Report 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; (6) Board Report by Matt Strickland.

Consent agenda items: (1) Minutes of the March 22, 2021, Regular Board Meeting, (2) the Financial report for March 2021. A motion was made by Matt Strickland and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the 2021-2022 Instructional Materials Allotment and TEKS Certification. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to approve the 2020-2021 Application for Modified Schedule State Assessment Testing Days Waiver. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Bear Brown to approve up to \$550,000.00 on Technology Refresh for the district. The motion carried 6:0.

The second reading was held for Policy Update 116. A motion was made by Matt Strickland and seconded by Casey Jordan to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 116. The motion carried 6:0. The update policies approved are as follows:

CQB(LOCAL): TECHNOLOGY RESOURCES, CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES, AT-WILL EMPLOYMENT

DCE(LOCAL): EMPLOYMENT PRACTICES, OTHER TYPES OF CONTRACTS

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES, MEDICAL TREATMENT  
GKA(LOCAL): COMMUNITY RELATIONS, CONDUCT ON SCHOOL PREMISES

A motion was made by Bear Brown and seconded by Casey Jordan to approve the 2021-2022 Amended School Calendar as presented. The motion carried 6:0.

The board adjourned into executive session April 19, 2021, at 8:51 p.m.

The board reconvened into open session April 19, 2021, at 10:03 p.m.

A motion was made by Bear Brown to approve new hires as presented by the Superintendent. The motion was seconded by Eddie Paul Stanley and carried 6:0

A motion was made by Matt Strickland and seconded by Casey Jordan to accept resignations as presented by the Superintendent. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned April 19, 2021, at 10:04 p.m.

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Micah Lowe, President

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Eddie Paul Stanley, Secretary