

MINUTES OF THE SCHOOL BOARD
BUDGET WORKSHOP MEETING
July 26, 2021 5:30 P.M.

The Grand Saline ISD Board of Trustees met in a called budget workshop this date. President Micah Lowe called the meeting to order at 5:30 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 Vice President Bear Brown, Secretary Casey Jordan, Matt Strickland, Dustin Mason. Kyle Thompson arrived at 5:34 p.m.

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

There were no comments from the public.

The Board proceeded with the workshop.

A motion was made by Kyle Thompson and seconded by Bear Brown to propose the tax rate of \$.9603 for Maintenance & Operation. The motion carried 6 to 0.

A motion was made by Casey Jordan and seconded by Matt Strickland to propose the tax rate of \$0.26 for Interest & Sinking. The motion carried 6 to 0.

Matt Strickland moved to hold the public hearing on the proposed tax rate on August 16, 2021. The motion was seconded by Kyle Thompson and carried 6 to 0.

Board discussion on TASB Board Representative – no action taken

Board discussion on The Good News Club – no action taken

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve LD Construction for \$26,900.00 for painting the awnings project. The motion carried 6:0.

Board discussion on Elementary Basketball Court – no action taken

Board discussion on Homeschool participation in UIL – no action taken

The second reading was held for Policy update 117. A motion was made by Matt Strickland and seconded by Casey Jorden to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 117. The motion carried 6:0. The update policies approved are as follows:

CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION

DEC(LOCAL): COMPENSATION AND BENEFITS LEAVES AND ABSENCES

The board adjourned into executive session July 26, 2021, at 7:16 p.m.

The board reconvened into open session July 26, 2021, at 8:54 p.m.

A motion was made by Kyle Thompson and seconded by Bear Brown to approve the Second Reading of Board Policy CKC (LOCAL): Emergency Operations Plan. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to approve the Second Reading of Board GKA (LOCAL): Safety Program/Risk Management Emergency Plans. The motion carried 6:0.

With no further business the President Micah Lowe declared the meeting adjourned July 26, 2021, at 8:55 p.m.

Micah Lowe, President

Casey Jordan, Secretary