

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
December 16, 2019 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Matt Strickland 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 Matt Strickland, Vice President Micah Lowe, Secretary Eddie Paul Stanley, Bear Brown, Jeremiah Carnes, Casey Jordan, and Paul Moreno

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 16, 2019, were Colt Stanley from the Elementary School, Tyler Stelzer from the Intermediate School, Gracie Currey from the Middle School, and Bryce Smith from the High School. The Whatateacher of the month was High School teacher Kelley Clements.

Reports: (1) Maintenance/Facilities Report by Micah Lewis; (2) Superintendent's Report by Micah Lewis

Consent agenda items: (1) Minutes of the November 18, 2019, Regular Board Meeting, (2) the Financial report for November 18, 2019 (3) 2020 Board Calendar. A motion was made by Jeremiah Carnes and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

The second reading was held for Policy Update 114. A motion was made by Paul Moreno and seconded by Micah Lowe to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 114. The motion carried 7:0. The update policies approved are as follows:

BE(LOCAL) BOARD MEETING

BED(LOCAL) BOARD MEETINGS: PUBLIC PARTICIPATION

CDA(LOCAL) OTHER REVENUES: INVESTMENTS

CH(LOCAL) PURCHASING AND ACQUISITION

CKC(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

CQ(LOCAL) TECHNOLOGY RESOURCES

CQB(LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY

DFFA(LOCAL) REDUCTION IN FORCE: FINANCIAL EXIGENCY

EHBB(LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS

FDE(LCOAL) ADMISSIONS: SCHOOL SAFETY TRANSFERS

FFAA(LOCAL) WELLNESS AND HEALTH SERVICES: PHYSICAL EXAMINATIONS

FFB(LOCAL) STUDENT WELFARE: CRISIS INTERVENTION

FFBA(LOCAL) CRISIS INTERVENTION: TRAUMA-INFORMED CARE

FL(LOCAL) STUDENT RECORDS
GBAA(LOCAL) INFORMATION ACCESS: REQUESTS FOR INFORMATION
GKA(LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

The board adjourned into executive session December 16, 2019, at 6:55 p.m.

The board reconvened into open session December 16, 2019, at 10:17 p.m.

With no further business President Matt Strickland declared the meeting adjourned December 16, 2019, at 10:17 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary