

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
May 18, 2020 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, Jeremiah Carnes, Casey Jordan, Bear Brown and Paul Moreno

The invocation was led by Bear Brown followed by the Pledge of Allegiance.

There were no comments from the public.

Reports: (1) Finance Report by Laura Griffith; (2) School Health Advisory Council (SHAC) by Debby Morse; (3) Superintendent's Report by Micah Lewis;

Consent agenda items: (1) Minutes of the April 20, 2020, Regular Board Meeting (2) the Financial Report for April 20, 2020. A motion was made by Paul Moreno and seconded by Eddie Paul Stanley to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Bear Brown and seconded by Micah Lowe to approve the Waiver for CPR Instruction Requirements. The motion carried 7:0.

A motion was made by Micah Lowe and seconded by Bear Brown to approve the Waiver for Missed School Day/Instructional Continuity Attestation While Closed. The motion carried 7:0.

A motion was made by Paul Moreno and seconded by Casey Jordan to approve the Waiver for Instructional Materials Inventory Requirement. The motion carried 7:0.

Jeremiah Carnes made a motion and seconded by Paul Moreno to approve auditors Smith-Lambright for the 2019-2020 school year. The motion carried 7:0.

A motion was made by Micah Lowe and seconded by Bear Brown to give the Superintendent Micah Lewis authority to hire professional personnel through August 2020. The motion carried 7:0.

The board adjourned into executive session May 18, 2020, at 8:02 p.m.

The board reconvened into open session May 18, 2020, at 9:42 p.m.

With no further business President Matt Strickland declared the meeting adjourned May 18, 2020, at 9:42 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary