

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
June 15, 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, Casey Jordan, and Bear Brown. Jeremiah Carnes joined the meeting at 6:37 p.m. Absent Secretary Eddie Paul Stanley and Paul Moreno,

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

There were no comments from the public.

Recognition: Recipients of the 2019-2020 Chamber of Commerce Teacher of the Year Awards were Mike Laughlin from the Elementary School, Courtenay Gunnels from the Intermediate School, Casey Cook and Susan Lewis from the Middle School, and Paul Trent from the High School.

Reports: (1) Finance Report by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis (3) Superintendent's Report by Micah Lewis;

Consent agenda items: (1) Minutes of the May 18, 2020, Regular Board Meeting (2) the Financial Report for May 18, 2020. A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Bear Brown to approve the 2019-2020 budget amendments as presented. The motion carried 5:0.

Bear Brown moved to approve Health Special Risk, Inc (HSR) for Student /Athlete insurance for the 2020-2021 school year and the motion was seconded by Casey Jordan. The motion carried 5:0.

Micah Lowe made a motion and seconded by Casey Jordan to approve the purchase of an Ag Cutting Table. The motion carried 5:0.

A motion was made by Micah Lowe and seconded by Jeremiah Carnes to approve the Waiver of Parent Notice Requirements for Students at Risk of Failure due to COVID-19 Disruptions. The motion carried 5:0.

A motion was made by Casey Jordan and seconded by Jeremiah Carnes to approve the Waiver to Use Alternate Kindergarten Reading Instrument due to COVID-19. The motion carried 5:0.

The board adjourned into executive session June 15, 2020, at 7:39 p.m.

The board reconvened into open session June 15, 2020, at 8:46 p.m.

With no further business Vice-President Micah Lowe declared the meeting adjourned June 15, 2020, at 8:47 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary