

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
September 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 Bear Brown followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for September 16, 2019, were Hayvn York from the Elementary School, Carter Goff from the Intermediate School, Alyssa Johnson from the Middle School, and Jaycee Hickman from the High School. GSISD WhataTeacher of the month went to High School Teacher Carter Elliott. Superintendent Micah Lewis presented the Superintendent's Award to secondary students who received no grade less than an "A" for the 2018-2019 school year. Those to receive the award were 10<sup>th</sup> Graders: Juleigh Bogue; Madison McCormick; and Jase Melton.

We took a technical break at 6:53 pm to fix the recorders. We reconvened at 7:00 pm with the regular board meeting.

Reports: (1) Finance by Laura Griffith; (3) Maintenance/Facilities Report by Pat O'Donnell; (4) Technology Report by Lance Caffey; (5) Superintendent's Report by Micah Lewis; (6) Board Members Report

Consent agenda items: (1) Minutes of the August 19, 2019, Regular Board Meeting, (2) the financial report for August 19, 2019. A motion was made by Paul Moreno and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Eddie Paul Stanley and seconded by Bear Brown to approve the 2019-2020 Application for Certification Waiver as presented. The motion carried 7:0.

A motion was made by Paul Moreno to approve the Memorandum of Understanding with Rains ISD for DAEP Services. The motion seconded by Micah Lowe and carried 7:0.

The first reading of Policy Revision affection CKC (LOCAL) was held. No official action was taken.

The first reading of Policy Revision affection GKA (LOCAL) was held. No official action was taken.

The board adjourned into executive session September 16, 2019, at 7:53 p.m.

The board reconvened into open session September 16, 2019, at 10:24 p.m.

With no further business President Matt Strickland declared the meeting adjourned September 16, 2019, at 10:24 p.m.

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Matt Strickland, President

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Eddie Paul Stanley, Secretary