

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
October 15, 2018 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, and Paul Moreno. Absent: Rodney Easley

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 2018, were Hudson Morgan from the Elementary School, Odalys Lopez from the Intermediate School, Caleb Noe from the Middle School, and Savannah Sauseda from the High School. Mandy Mize recognized the Middle School UIL teams. Employees “Whatateacher” of the Month went to Intermediate teacher Tammy Deuson and Middle School teacher Casey Cook.

Reports: (1) 2018 TELPAS results by Debby Morse; (2) Language English Proficient Membership report by Debby Morse; (3) Financial by Laura Griffith; (4) Maintenance/Facilities by Pat O’Donnell; (5) Technology by Lance Caffey; (6) Superintendent’s Report by Micah Lewis. (7) Board Report by Matt Strickland; (8) Stop!T by Debby Morse

Consent agenda items: (1) Minutes of the September 17, 2018, Regular Board Meeting (2) the financial report for September 17, 2018; (3) Van Zandt County Appraisal District Tax Roll Levy and Resolution for 2018. A motion was made by Micah Lowe and seconded by Eddie Paul Stanley to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Micah Lowe to approve the TIMA Committee (Textbook/Instructional Materials Allotment). The motion was seconded by Jeremiah Carnes and carried 6:0.

A motion was made by Eddie Paul Stanley and seconded by Bear Brown to approve the 2018-2019 School Health Advisory Committee (SHAC). The motion carried 6:0.

A motion was made by Bear Brown and seconded by Paul Moreno to approve the Facility Use Agreement for the Harvest Pageant on behalf of the band booster. The motion carried 6:0.

A motion was made by Micah Lowe and seconded by Eddie Paul Stanley to approve up to \$25,000 on the fencing project for the baseball/softball field. The motion carried 6:0.

Paul Moreno moved to approve the following changes in dates for regular board meetings to November 12, 2018, December 17, 2018, January 14, 2019, February 11, 2019, March 25, 2019, April 15, 2019, May 20, 2019, June 17, 2019, and July 22, 2019. The motion was seconded by Jeremiah Carnes and carried 6:0.

The board adjourned into executive session October 15, 2018, at 8:18 p.m.

The board reconvened into open session October 15, 2018, at 9:20 p.m.

A motion was made by Bear Brown to approve up to \$50,000.00 towards the Baseball/Softball/Basketball scoreboard improvement project. The motion was seconded by Jeremiah Carnes and carried 6:0.

With no further business the President Matt Strickland declared the meeting adjourned October 15, 2018, at 9:34 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary