

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
December 17, 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, Secretary Eddie Paul Stanley, Bear Brown, Jeremiah Carnes, and Paul Moreno. Absent: Rodney Easley and Vice-President Micah Lowe

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 2018, were Edelyn Cardoso from the Elementary School, Maycie Bartlett from the Intermediate School, Jace Mercer from the Middle School, and Levi Rios from the High School. GSISD WhataTeacher of the month went to High School Teacher Michael Mattis. Coach Kelly Ridge recognized the Varsity Volleyball team on an outstanding season. Coach Michael Ridge recognized the Varsity Football team and their accomplishments this season.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell; (3) Technology by Lance Caffey; (4) Superintendent's Report by Micah Lewis; (5) Board Member Report by Eddie Paul Stanley.

At 7:15 p.m. President Matt Strickland called a public hearing on the Grand Saline ISD Financial Rating System of Texas (FIRST) for 2016-2017. After discussion, the hearing was closed at 7:25 p.m.

Consent agenda items: (1) Minutes of the November 12, 2018, Regular Board Meeting (2) the financial report for November 12, 2018 (3) 2019-2020 Board Calendar. A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Eddie Paul Stanley to approve payment to MSB for our SHARS Cost Report Fee of \$35,194.68. The motion was seconded by Jeremiah Carnes and carried 5:0.

The board adjourned into executive session December 17, 2018, at 7:31 p.m.

The board reconvened into open session November 12, 2018, at 9:57 p.m.

A motion was made by Jeremiah Carnes to approve the student resolution agreement for reimbursement as presented by the superintendent. The motion was seconded by Paul Moreno and carried 5:0.

With no further business the President Matt Strickland declared the meeting adjourned December 17, 2018, at 9:58 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary