

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
February 11, 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, Paul Moreno, and Rodney Easley

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 February 11 2019, were Paisley Willingham from the Elementary School, Mason Warner from the Intermediate School, Melissa Viviano from the Middle School, and Selena Ramirez from the High School. GSISD WhataTeacher of the month went to Elementary School Teacher Shayna Anderson. Ricky LaPrade introduced Piper Fisher for her art project advancing to State.

Reports: (1) Maintenance/Facilities by Pat O'Donnell; (2) Technology Report by Lance Caffey; (3) Superintendent's Report by Micah Lewis.

At 7:13 p.m., President Matt Strickland called a public hearing on the Grand Saline ISD Texas Academic Performance Report (TAPR) for 2017-2018. After discussion, the hearing was closed at 7:25 p.m.

Consent agenda items: (1) Minutes of the January 14, 2019, Regular Board Meeting (2) Minutes of the January 30, 2019, Team of Eight Training (3) the financial report for January 2019. A motion was made by Micah Lowe and seconded by Jeremiah Carnes 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 School Calendar as presented. The motion carried 7:0

Following a presentation by David Hopkins of Smith, Lambright & Associates, P.C a motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the Audit Report for Fiscal Year Ending August 31, 2018. The motion carried 7:0

The Board reviewed CDA (LOCAL): OTHER REVENUES: INVESTMENTS. There was no action taken.

The second reading was held for TASB Board Policy Manual Update 112. A motion was made by Rodney Easley and seconded by Micah Lowe to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 112. The motion carried 7:0. The update policies approved are as follows:

BJA (LOCAL): SUPERINTENDENT: QUALIFICATIONS AND DUTIES
CCG (LOCAL): LOCAL REVENUE SOURCES: AD VALOREM TAXES
CCGA (LOCAL): AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS
CH (LOCAL): PURCHASING AND ACQUISITION
CQ (LOCAL): TECHNOLOGY RESOURCES
CV (LOCAL): FACILITIES CONSTRUCTION
DCB (LOCAL): EMPLOYMENT PRACTICES: TERM CONTRACTS
DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
DIA (LOCAL): EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION
FMA (LOCAL): STUDENT ACTIVITIES: SCHOOL-SPONSORED PUBLICATIONS
FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT
COMPLAINTS/GRIEVANCES
GF (LOCAL): PUBLIC COMPLAINTS
GKA (LOCAL): COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
GKB (LOCAL): COMMUNITY RELATIONS: ADVERTISING AND FUNDRAISING

A motion was made by Rodney Easley and seconded by Jeremiah Carnes to approve the facility rental agreement for the Athena Club Salt Pageant. The motion carried 7:0.

The board took no action on the Facility Use Agreement for the GS Select Softball team.

The board adjourned into executive session February 11, 2019, at 8:08 p.m.

The board reconvened into open session February 11, 2019, at 9:48 p.m.

A motion was made by Rodney Easley to approve contract extensions for one year on all administrative personnel as presented by the Superintendent. The motion was seconded by Micah Lowe and carried 7:0.

With no further business President Matt Strickland declared the meeting adjourned February 11, 2019, at 9:49 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary