

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
April 15, 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, Bear Brown, Jeremiah Carnes, Paul Moreno. Absent: Rodney Easley and Secretary Eddie Paul Stanley

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 April 15, 2019, were Lily Combs from the Elementary School, Juan Teran from the Intermediate School, Aubree Kindle from the Middle School, and JT Rucker from the High School. GSISD WhataTeacher of the month went to High School Teacher Shari Sauseda. Shari Sauseda shared about the UIL Academic teams and recognized the students that attended the board meeting. Coach Kelly Ridge recognized JT Rucker as the District Golf Champion. Coach Wilson recognized the Girls Track team and Coach Rightenour introduced the Boys Track team. Michael Mattis recognized the Debate and One Act Play. Debby Morse recognized the CTE Committee.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell; (3) Technology Report by Lance Caffey; (4) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the March 25, 2019, Regular Board Meeting; (2) the financial report for March 2019. A motion was made by Bear Brown and seconded by Paul Moreno to approve the consent agenda items as presented. The motion carried 5:0

A motion was made by Micah Lowe and seconded by Bear Brown to approve summer school plans as presented. The motion carried 5:0

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to approve the 2019-2020 Application for Staff Development Minutes Waiver. The motion carried 5:0.

The board took no action on the discussion of the Licensed Athletic Trainer.

The board took no action on the discussion of the Generator.

Matt Strickland reported for each board member the required Continuing Education Hours as follows: Bear Brown – exceeded; Jeremiah Carnes – exceeded; Rodney Easley – deficient;

Micah Lowe – exceeded; Paul Moreno – exceeded; Eddie Paul Stanley – exceeded; Matt Strickland – exceeded.

The board adjourned into executive session April 15, 2019, at 7:54 p.m.

The board reconvened into open session April 15, 2019, at 10:21 p.m.

A motion was made by Bear Brown and seconded by Paul Moreno to approve resignations as presented by the Superintendent. The motion carried 5:0.

A motion was made by Paul Moreno to approve contracts for employment as recommended by the Superintendent. The motion was seconded by Jeremiah Carnes and carried 5:0.

A motion was made by Bear Brown to accept new hires as recommended by the Superintendent. The motion was seconded by Jeremiah Carnes and carried 5:0.

With no further business President Matt Strickland declared the meeting adjourned April 15, 2019, at 10:22 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary