

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 22, 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: None

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

Consent agenda items: (1) Minutes of the June 17, 2019, Regular Board Meeting; (2) the financial report for June 2019; (3) Pre-K Tuition; (4) 2019-2020 Transfer Student List. A motion was made by Micah Lowe and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0

A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the bid from Duko Oil Company, Inc of Emory, Texas to provide Grand Saline ISD with unleaded gasoline, diesel fuel, and oil for the 2019-2020 school year. The motion carried 7:0.

Paul Moreno moved to approve Hibbs-Hallmark & Company as the vendor for Property and Casualty Insurance for the 2019-2020 school year. The motion was seconded by Casey Jordan. Motion carried 7:0.

A motion was made by Bear Brown to approve 2018-2019 budget amendments as presented. The motion was seconded by Jeremiah Carnes and carried 7:0.

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to propose the tax rate of \$1.0684 for Maintenance and Operation. The motion carried 7:0.

A motion was made by Jeremiah Carnes and seconded by Eddie Paul Stanley to propose the Interest and Sinking tax rate of \$0.28. The motion carried 7:0.

Micah Lowe moved to hold the public hearing on the proposed tax rate on August 19th, 2019, at 6:30 pm. The motion was seconded by Bear Brown and carried 7:0.

A motion was made by Eddie Paul Stanley to approve CQ (Local) Technology Resources: Internet Safety as presented by Lance Caffey. The motion was seconded by Paul Moreno and carried 7:0.

Bear Brown moved to approve up to \$40,000.00 to purchase a Generator for the elementary school. The motion was seconded by Jeremiah Carnes and the motion carried 7:0.

The board took no action on the security entrance corridor.

The board took no action on the GISD Board Operating Procedures for 2019-2020.

The second reading was held for Policy Update 113. A motion was made by Jeremiah Carnes 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 113. The motion carried 7:0. The update policies approved are as follows:

BBE (LOCAL): BOARD MEMBERS: AUTHORITY
BDD (LOCAL): BOARD INTERNAL ORGANIZATION: ATTORNEY
BJCD (LOCAL): SUPERINTENDENT: EVALUATION
CI (LOCAL): SCHOOL PROPERTIES DISPOSAL
CO (LOCAL): FOOD AND NUTRITION MANAGEMENT
COA (LOCAL): FOOD AND NUTRITION MANAGEMENT: PROCUREMENT
COB (LOCAL): FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS
CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE
EHBA (LOCAL): SPECIAL PROGRAMS: SPECIAL EDUCATION
EHBAF (LOCAL): SPECIAL EDUCATION: VIDEO/AUDIO MONITORING
FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: INVESTIGATIONS AND SEARCHES

The board adjourned into executive session July 22, 2019, at 8:17 p.m.

The board reconvened into open session July 22, 2019, at 9:42 p.m.

A motion was made by Paul Moreno and seconded by Micah Lowe to accept the resignations as presented by the Superintendent. The motion carried 7:0.

With no further business President Matt Strickland declared the meeting adjourned July 22, 2019, at 9:43 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary