

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

Jeremiah Carnes joined the meeting at 6:31 p.m.

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 September 2018, were Aubree Harrell from the Elementary School, Carlos Aguilar from the Intermediate School, Finlee Phillips from the Middle School, and Paytton Stanley from the High School. Luke Fraim was recognized for his TJC Scholarship Shooting contest which won \$8500.00 going towards the scholarship fund. Employee of the Month went to Ridge Tardy.

President Matt Strickland opened a public hearing for discussion at 6:50 p.m. on the 2018 STAAR Academic Performance and the Accountability Report. Debby Morse explained the two reports and answered questions. The hearing was closed at 7:06 p.m.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell (3) Superintendent's Report by Micah Lewis. (4) Board Report by Matt Strickland

Consent agenda items: (1) Minutes of the August 20, 2018, Regular Board Meeting (2) the financial report for August 20, 2018. A motion was made by Micah Lowe and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Eddie Paul Stanley to approve the Memorandum of Understanding with Rains ISD for DAEP Services. The motion was seconded by Jeremiah Carnes and carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Eddie Paul Stanley to approve the Ordinance to Set a Tax Rate which indicated a total tax rate of \$1.45 per \$100 valuation. The motion carried 5:0.

A motion was made by Jeremiah Carnes and seconded by Bear Brown to approve the 2018-2019 Application for Certification Waiver as presented. The motion carried 5:0.

The second reading was held for Proposed Revisions 07/31/2018 affecting (LOCAL) Policies FNF (LOCAL). A motion was made by Eddie Paul Stanley and seconded by Micah Lowe. The motion carried 5:0.

The board adjourned into executive session September 17, 2018, at 7:40 p.m.

The board reconvened into open session September 17, 2018, at 8:46 p.m.

With no further business the President Matt Strickland declared the meeting adjourned September 17, 2018, at 8:47 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary