

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
October 16, 2017 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. Vice 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 Vice President Matt Strickland, Secretary Micah Lowe, Bear Brown, Paul Moreno, and Eddie Paul Stanley. Rodney Easley and Jeremiah Carnes were absent.

The invocation was led by Eddie Paul Stanley followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Honored recipients of the Indian Award for October 2017, were Guillermo Ornelius from the Elementary School, Gracie Currey from the Intermediate School, Jacob Ballard from the Middle School, and Austin Reynoso from the High School. Mr. Lewis continued the time of recognition by stating that Governor Greg Abbott proclaimed October 2017, as Principals' Month. Mr. Lewis read the proclamation set forth by Governor Abbott and thanked the principals for their valued service to the Grand Saline ISD.

Reports: (1) Finance – No report; (2) Maintenance/Facilities–Pat O'Donnell, (3) Technology – Lance Caffey, (4) Superintendent's Report – Micah Lewis included upcoming meetings and workshops: Team of 8 Training on October 23, 2017, at 6:00 p.m., Old School Museum; October 26, 2017, Chris Tomlin Day at Tyler Junior College; November 15, 2017, GSISD retireeluncheon at the elementary campus.

Consent agenda items: (1) Minutes of the September 18, 2017, regular board meeting and (2) the financial report for September 2017. A motion was made by Paul Moreno and seconded by Eddie Paul Stanley to approve the consent agenda items as presented. The motion carried 5 to 0.

Bear Brown moved to approve the following changes in dates for regular board meetings: (1) from November 20, 2017, to November 13th, (2) from December 18, 2017, to December 11th, (3) from January 15, 2018, to January 22nd, and (4) from March 19, 2018 to March 26th. The motion was seconded by Eddie Paul Stanley and carried 5 to 0.

The board adjourned into executive session October 16, 2017, at 7:43 p.m.

The board reconvened into open session October 16, 2017, at 8:25 p.m.

With no further business a motion was made by Paul Moreno and seconded by Bear Brown to adjourn the meeting. The motion carried 5 to 0 and Vice President Matt Strickland declared the meeting adjourned October 16, 2017, 8:25 p.m.

Matt Strickland, Vice President

Micah Lowe, Secretary