

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
March 26, 2018 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, Jeremiah Carnes, and Paul Moreno. President Rodney Easley and Eddie Paul Stanley were absent.

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 March 2018, were Corbyn Davis from the Elementary School, Ansley Cassell Intermediate School, Dylan Calvert from the Middle School, and Sara Elliott from the High School. A special presentation was made to Virginia Rusler on behalf of Region 7. Ms. Rusler received a \$190.00 G/T summer camp scholarship to LeTourneau's Incredible Stuff.

Reports: (1) Financial by Laura Griffith; (2) Maintenance/Facilities by Pat O'Donnell, (3) Technology Report by Lance Caffey; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the February 26, 2018, regular board meeting (2) the financial report for February 2018. (3) Instructional Materials Allotment and TEKS Certification. A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 5 to 0.

A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the Use of Facilities and Waiver of Fees for the Athena Salt Pageant. The motion carried 5 to 0.

A motion was made by Bear Brown and seconded by Jeremiah Carnes for Use of Facilities and Waiver of Fees for Joslin Miller – Salt Pageant Duchess Volleyball Tournament Fundraiser. The motion carried 5:0.

A motion was made by Bear Brown and seconded by Paul Moreno to approve the Use of Facilities and Waiver of Fees for Rob Driskill's Relay for Life Fundraiser. The motion carried 5 to 0.

A motion was made by Paul Moreno and seconded by Micah Lowe to approve Certifying the Superintendent to the Regional Advisory Committee for Region 7 ESC 2018-2019. The motion carried 5 to 0.

The first reading for Proposed Revisions FDA (Local) Admissions Inter-district Transfers was held. No official action was taken.

The first reading for Proposed Revisions EHBB (Local) Special Programs Gifted and Talented Students was held. No official action was taken

The second reading was held for TASB Board Policy Manual Update 110. A motion was made by Bear Brown and seconded by Jeremiah Carnes to add (LOCAL) policy as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 110. The motion carried 5:0. The Update policy approved is as follows:

BBB (LOCAL) BOARD MEMBERS ELECTIONS

A motion was made by Micah Lowe and seconded by Paul Moreno to approve the purchase of a trip bus with seat belts.

Discussion-Public Hearing regarding Memorandum of Understanding with City of Grand Saline for School Resource Officer.

Discussion-Public Hearing regarding Facility Improvements.

The board adjourned into executive session March 26, 2018, at 7:39 p.m.

The board reconvened into open session March 26, 2018, at 10:03 p.m.

A motion was made by Paul Moreno and seconded by Bear Brown to accept new employee contracts as presented by the Superintendent. The motion carried 5:0.

A motion was made by Jeremiah Carnes to approve all certified contracts as presented by the Superintendent. The motion was seconded by Micah Lowe and carried 5:0.

With no further business a motion was made by Bear Brown and seconded by Paul Moreno to adjourn the meeting. The motion carried 5 to 0 and Vice President Matt Strickland declared the meeting adjourned March 26, 2018, at 10:05 p.m.

Matt Strickland, Vice President

Micah Lowe, Secretary