

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 16, 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

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

There were no comments from the public.

Recognition: None for this Month

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

Consent agenda items: (1) Minutes of the June 18, 2018, regular board meeting (2) the financial report for June 2018. A motion was made by Bear Brown and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Paul Moreno and seconded by Jeremiah Carnes to propose the tax rate of \$1.17 for Maintenance & Operation and \$0.28 for Interest & Sinking. The motions carried 6:0.

The second reading of Proposed Revisions 06/15/18 affecting (LOCAL) Policies EIC (LOCAL): Academic Achievement Class Ranking. A motion was by Eddie Paul Stanley and seconded by Jeremiah Carnes to approve proposed revision as presented. The motion carried 6:0.

The first reading of Policy Update 111 was held.. No official action was taken.

Paul Moreno made a motion to approve the list of transfer students as recommended by the superintendent. Motion seconded by Eddie Paul Stanley and carried 6:0.

A motion was made by Micah Lowe and seconded by Bear Brown to approve Pre-Kindergarten tuition as presented by the superintendent. The motion passed 6:0.

The board adjourned into executive session July 16, 2018, at 7:23 p.m.

The board reconvened into open session July 16, 2018, at 9:17 p.m.

A motion was made by Bear Brown and seconded by Jeremiah Carnes to approve a 3% raise for the superintendent. The motion carried 6:0.

With no further business the President Matt Strickland declared the meeting adjourned July 16, 2018, at 9:18 p.m.

Matt Strickland, President

Eddie Paul Stanley, Secretary