

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
November 14, 2016 6:30 P.M.

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

The invocation was led by Eddie Paul Stanley followed by the pledge of allegiance.

There were no comments from the public.

Matt Strickland arrived at 6:35 p.m.

Recognition: Those students who received the Indian Award for November were Kameron Willis for the Elementary School, Miley Cevallos for the Intermediate School, Ryan Gardner for the Middle School, and Jordan Lovette for the High School.

Reports included: (1) Finance by Laura Griffith, (2) Maintenance/Facilities by Pat O'Donnell, (3) Multiple Year Limited English Proficient (LEP) Enrollment by Debby Morse, (4) Upcoming meetings and workshops: Retiree Luncheon November 16th, Robotics November 18 and 19.

Consent agenda items: (1) Minutes of the October 17, 2016, regular board meeting and October 26, 2016, Team of Eight Training and, (2) Financial report for October 2016. A motion was made by Eddie Paul Stanley and seconded by Jeremiah Carnes to approve the consent agenda items as presented. The motion carried 5 to 0.

At 7:00 p.m. President Rodney Easley called a public hearing for the Grand Saline ISD Financial Integrity Rating System of Texas (FIRST) for 2015-2016. The District received a Superior Rating. No concerns were expressed and no questions asked. The hearing was closed at 7:02 p.m.

A motion was made by Matt Strickland and seconded by Micah Lowe to approve the District and Campus Plans, Goals, and Objectives as presented. The motion carried 5 to 0.

Eddie Paul Stanley moved to approve the first reading of the proposed revision to Board Policy DNB(LOCAL): PERFORMANCE APPRAISAL EVALUATION OF CAMPUS ADMINISTRATORS. The motion was seconded by Jeremiah Carnes and carried 5 to 0.

No action was required for a class size exception.

A motion was made by Jeremiah Carnes and seconded by Micah Lowe to approve the second reading of Board Policy FFA(LOCAL): STUDENT WELFARE-WELLNESS AND HEALTH SERVICES. The motion carried 5 to 0.

A motion was made by Matt Strickland to approve the purchase of cameras required for the special education program. The motion was seconded by Jeremiah Carnes and carried 5 to 0.

A motion was made by Eddie Paul Stanley and seconded by Jeremiah Carnes to change the following dates for regular board meetings due to holiday schedules: December 19 to December 12, 2016, January 16 to January 23, 2017, and March 20 to March 27, 2017. The motion carried 5 to 0.

The board adjourned into executive session November 14, 2016, at 7:34 p.m.

The board entered back into open session November 14, 2016, at 9:14 p.m.

A motion was made by Micah Lowe and seconded by Matt Strickland to accept the resignation of Alaina Bell effective October 25, 2016. The motion carried 5 to 0.

With no further business a motion was made by Eddie Paul Stanley and seconded by Micah Lowe to adjourn the meeting. The motion carried 5 to 0 and Rodney Easley declared the meeting adjourned October 17, 2016, 9:15 p.m.

Rodney Easley, President

Micah Lowe, Secretary