

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
March 27, 2017 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, Vice President Matt Strickland, Secretary Micah Lowe, Jeremiah Carnes, Paul Moreno, and Loyd Nations. Eddie Paul Stanley arrived late.

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 March 2017 were Mason Self from the Elementary School, Kolbi Phillips from the Intermediate School, Allison Moore from the Middle School, and Brooklyn Bolin from the High School.

Reports included: (1) Financial by Laura Griffith, (2) Maintenance and Facilities by Micah Lewis, and (3) Superintendent's Report by Micah Lewis.

Consent agenda items included: (1) Minutes of the February 20, 2017, regular board meeting and March 8, 2017, special board meeting, (2) Financial report for February 2017, and (3) Instructional Materials Allotment and TEKS Certification for 2017-2018. A motion was made by Matt Strickland and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6 to 0.

A motion was made by Loyd Nations to approve certification stating that all candidates running for Grand Saline ISD Board of Trustees are unopposed. The motion was seconded by Paul Moreno and carried 6 to 0.

All candidates running for Trustee are unopposed, therefore, Micah Lowe moved to approve the Order of Cancellation for the school board trustee election. The motion was seconded by Jeremiah Carnes and carried 6 to 0.

A motion was made by Matt Strickland and seconded by Micah Lowe to approve the adoption of textbooks as presented. The motion carried with five voting for the motion, none voting against and Loyd Nations abstaining.

The second reading was held for TASB Board Policy Manual Update 107. A motion was made by Micah Lowe and seconded by Jeremiah Carnes to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 107. The motion carried 6 to 0. The Update policies approved are as follows:

CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS  
CJ(LOCAL): CONTRACTED SERVICES  
DC(LOCAL): EMPLOYMENT PRACTICES  
DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT  
DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION  
DURING CONTRACT  
DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING  
CONTRACT  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE  
FJ(LOCAL): STUDENT FUNDRAISING  
GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

The board adjourned into executive session March 27, 2017, at 7:00 p.m.

The board entered back into open session March 27, 2017, at 8:56 p.m.

Eddie Paul Stanley arrived to the meeting during executive session at 7:13 p.m.

A motion was made by Matt Strickland and seconded by Jeremiah Carnes to approve resignations as presented by the Superintendent. The motion carried 7 to 0.

A motion was made by Eddie Paul Stanley to approve contracts for employment as recommended by the Superintendent. The motion was seconded by Paul Moreno and carried 7 to 0.

With no further business a motion was made by Matt Strickland to adjourn the meeting, seconded by Eddie Paul Stanley, and carried 7 to 0. Rodney Easley declared the meeting adjourned March 27, 2017, at 8:57 p.m.

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Rodney Easley, President

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Micah Lowe, Secretary