

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
July 17, 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 6:31 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, Bear Brown, Paul Moreno, and Eddie Paul Stanley. Jeremiah Carnes was absent.

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

There were no comments from the public.

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

Consent agenda items included: (1) Minutes for the budget workshop and regular board meeting held June 19, 2017, and (2) the financial report for June 2017. A motion was made by Eddie Paul Stanley and seconded by Micah Lowe to approve the consent agenda items as presented. The motion carried 6 to 0.

A motion was made by Matt Strickland and seconded by Eddie Paul Stanley to propose the tax rate of \$1.17 for Maintenance & Operation and \$0.28 for Interest & Sinking. The motion carried 6 to 0.

Bear Brown moved to hold the public hearing on the proposed tax rate on August 7, 2017, at 6:00 p.m. The motion was seconded by Matt Strickland and carried 6 to 0.

A motion was made by Micah Lowe and seconded by Bear Brown to approve the T-PESS, T-TESS appraisers and T-TESS calendar as presented. The motion carried 6 to 0.

Eddie Paul Stanley made a motion to approve the list of transfer students as recommended by the Superintendent. Motion seconded by Micah Lowe and carried 6 to 0.

The second reading of board policy DEC(LOCAL) on Bereavement Leave was held. A motion was made by Paul Moreno and seconded by Bear Brown to approve the policy with the change of three days leave for immediate family. The motion carried 6 to 0.

The second reading was held for TASB Board Policy Manual Update 108. A motion was made by Matt Strickland and seconded by Eddie Paul Stanley to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 108. The motion carried 6 to 0. The Update policies approved are as follows:

EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES-INSTRUCTIONAL MATERIALS
EFAA(LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION
EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY
EXAMINATION WITH PRIOR INSTRUCTION
EIF(LOCAL): ACADEMIC ACHIEVEMENT – GRADUATION
EL(LOCAL): CAMPUS CHARTERS
GKB(LOCAL): COMMUNITY RELATIONS – ADVERTISING AND FUNDRAISING

The board adjourned into executive session July 17, 2017, at 7:15 p.m.

The board entered back into open session July 17, 2017, at 8:46 p.m.

With no further business a motion was made by Eddie Paul Stanley to adjourn the meeting, seconded by Paul Moreno and carried 6 to 0. Rodney Easley declared the meeting adjourned July 17, 2017, at 8:46 p.m.

Rodney Easley, President

Micah Lowe, Secretary