MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 16, 2024 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a regular meeting this date. President Micah Lowe 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 Micah Lowe, Vice-President Bear Brown, Secretary Kyle Thompson, Matt Strickland, Dustin Mason, and Michael Martin. Nick Haley arrived at 6:46 p.m. to the meeting.

Matt Hernandez read a letter on behalf of Brent Money Republican Nominee for State Representative.

Recognition: Recipients of the Indian Award for September 2024 were Chloe Hamessley from the Elementary School, Levi Morgan from the Intermediate School, Natalie Yarbrough from the Middle School, and Jade McCord from the High School. What a Teacher of the month, Joe Mendez from the Middle School. Micah Lewis presented the Superintendent "All A's" Award to recipients from the 2023-2024 school year.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Micah Lewis; (5) TELPAS Report by Ricky LaPrade; (6) Principal Report by Lori Hooton (ES), Tina Core (IS), Michael Mize (MS), Alex Paredes (HS); (7) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the August 19, 2024 Regular Board Meeting, Minutes of the September 9, 2024 Team of 8 Training; (2) the Financial report for August 2024. A motion was made by Bear Brown and seconded by Dustin Mason to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Dustin Mason to approve 2023-2024 budget amendments as presented. The motion was seconded by Nick Haley and carried 7:0

A motion was made by Matt Strickland to approve 2024-2025 budget amendments as presented. The motion was seconded by Kyle Thompson and carried 7:0

A motion was made by Kyle Thompson to approve the 2024-2025 IMA/Text Book Committee as presented. The motion was seconded by Nick Haley and carried 7:0.

TASB Delegate Assembly – discussed with no action taken.

The board adjourned into executive session September 16, 2024, at 8:16 p.m.

The board reconvened into open session September 16, 2024, at 9:30 p.m.

A motion was made by Nick Haley to approve up to \$35,0000 for the high school marquee sign as presented. The motion was seconded by Michael Martin and carried 7:0

easting adjourned September 16,

2024, at 9:31 p.m.	an Lowe declared the meeting adjourned September
Micah Lowe, President	Kyle Thompson, Secretary