## MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING October 21, 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, Nick Haley, and Michael Martin.

Recognition: Recipients of the Indian Award for October 2024 were Olivia Wilson from the Elementary School, John Warner from the Intermediate School, Brooklyn Gann from the Middle School, and Lexi Smith from the High School. What a Teacher of the month, Russell Collins from the High School and Brandi Cook from Elementary School.

Reports: (1) Bilingual/ESL Program Annual Evaluation by Ricky LaPrade; (2) Finance by Laura Griffith; (3) Technology Report by Micah Lewis (4) Maintenance/Facilities Report by Micah Lewis; (5) Athletic Report by Micah Lewis; (6) Principal Report by Lori Hooton (ES), Tina Core (IS), Amy Moffatt (MS), Alex Paredes (HS); (7) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the September 16, 2024 Regular Board Meeting, 2) the Financial report for September 2024, 3) 2024 Tax Roll Levy, 4) Donations. A motion was made by Bear Brown and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 7:0.

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

A motion was made by Kyle Thompson to approve the 2024-2025 School Health Advisory Committee (SHAC) as presented and seconded by Michael Martin. The motion carried 7:0.

A motion was made by Dustin Mason to approve the District and Campus Plans, Goals, and Performance Objectives as presented and seconded by Kyle Thompson. The motion carried 7:0

The board adjourned into executive session October 21, 2024, at 7:25 p.m.

The board reconvened into open session October 21, 2024, at 8:49 p.m.

With no further business President Micah Lowe declared the meeting adjourned October 21, 2024, at 8:50 p.m.

Micah Lowe, President

Kyle Thompson, Secretary