MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING February 21, 2022 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 Casey Jordan, Matt Strickland, Kyle Thompson, and Dustin Mason.

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 2022 were Kevin Prek from the Elementary School, David Ramirez from the Intermediate School, Maycie Bartlett from the Middle School, Camden Chaney from the High School. The Whatateacher of the month was Kelley Clements from the High School.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (3) Technology Report by Micah Lewis; (4) Athletic Report by Micah Lewis; (5) Superintendent's Report by Micah Lewis; (6) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the February 21, 2022 Regular Board Meeting, (2) the Financial report for February 2022, (3) Corrected Order of Election for May 7, 2022, (4) Notice of Trustee Election, (5) TASB Risk Management Fund Coverage Program, (6) Tyler Junior College MOU for 2022-2023 Dual Credit Program, (7) Certify the Superintendent to the 2022-2023 Region 7 ESC Regional Advisory Committee. A motion was made by Kyle Thompson and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to approve the 2022-2023 School District Calendar. The motion carried 6:0.

The board adjourned into executive session March 28, 2022, at 7:34 p.m.

The board reconvened into open session March 28, 2022, at 9:30 p.m.

A motion was made by Matt Strickland and seconded by Bear Brown to accept resignations as presented by the Superintendent. The motion carried 6:0.

A motion was made by Kyle Thompson and seconded by Casey Jordan to accept new hire contracts as presented by the Superintendent. The motion carried 6:0.

A motion was made by Bear Brown to approve personnel contracts as presented by the Superintendent. The motion was seconded by Dustin Mason and carried 6:0

A motion was made by Casey Jordan and seconded by Kyle Thompson to hire Michael Mize as Middle School Principal as per admin recommendation. The motion carried 6:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to hire Jimmy Lamb as High School Principal as per admin recommendation. The motion carried 6:0.

With no further business President Micah Lowe declared the meeting adjourned March 28, 2022, at 9:32 p.m.	
Micah Lowe, President	Casey Jordan, Secretary