MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING April 18, 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, and Dustin Mason. Kyle Thompson joined the meeting at 7:38 p.m.

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 April 2022 were from the Cayton Koonce from the Intermediate School, Aubrey Harrell from the Middle School, Alex Salazar from the High School. The Whatateacher of the month was Kristy Cirilo from the Special Education Department. Micah Lewis recognized Jim Lamb as the new High School Principal.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Joe Drennon; (5) Superintendent's Report by Micah Lewis;

Consent agenda items: (1) Minutes of the March 28, 2022 Regular Board Meeting, (2) the Financial report for March 2022. A motion was made by Bear Brown and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 5:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to approve the 2022-2023 School Instructional Materials Allotment and TEKS Certification. The motion carried 6:0.

Casey Jordan made a motion to approve the 2022-2023 Application for Staff Development Minutes Wavier, seconded by Bear Brown. The motion carried 5:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to approve the Resolution for Employee Compensation during Emergency Weather Closure. The motion carried 5:0.

President Micah Lowe reported for each board member the required Continuing Education Hours as follows: Micah Lowe -efficient, Bear Brown – efficient, Casey Jordan – efficient, Matt Strickland- deficient, Dustin Mason – efficient, and Kyle Thompson – efficient.

Facility Rental for GSYF – GS Orioles Baseball was tabled

Facility Rental for GSYF – Pink Sox Softball was tabled

The board adjourned into executive session April 18, 2022, at 7:50 p.m.

The board reconvened into open session April 18, 2022, at 9:45 p.m.

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

A motion was made by Bear Brown and seconded by Casey Jordan to accept new hire contracts as presented by the Superintendent. The motion carried 6:0.		
With no further business President M at 9:46 p.m.	Micah Lowe declared the meeting adj	ourned April 18, 2022,
Micah Lowe, President	Casey Jordan, Secretary	