MINUTES OF THE SCHOOL BOARD SPECIAL CALLED BOARD MEETING August 28, 2023 5:30 P.M.

The Grand Saline ISD Board of Trustees met in a special called meeting this date. President Micah Lowe called the meeting to order at 5:30 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, Nick Haley, Michael Martin, Matt Strickland, and Dustin Mason. Absent: Secretary Kyle Thompson.

There were no comments from the public.

The board adjourned into executive session August 28, 2023, at 5:31 p.m.

A motion was made by Matt Strickland and seconded by Nick Haley to approve the Resolution to Declare Good Cause Exception for HB3 Armed Guard Security Officer Requirement. The motion carried 6:0.

The board reconvened into open session August 28, 2023, at 6:10p.m.

With no further business President Micah Lowe declared the meeting adjourned August 2023, at 6:11 p.m.	
Micah Lowe, President	Kyle Thompson, Secretary