MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 19, 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 Kyle Thompson, Matt Strickland, Nick Haley, Dustin Mason, and Casey Jordan.

There were no comments from the public.

Recognition: Recipients of the Indian Award for September 2022 were Kinlee Woodall from the Elementary School, Paisley Hill from the Intermediate School, Johnny Mendoza from the Middle School, and Marti Lewis from the High School. Micah Lewis presented the Superintendent "All A's" Award to recipients from the 2021-2022 school year.

Reports: (1) Finance by Laura Griffith; (2) TELPAS Report by Ricky LaPrade; (3) Academic Performance Results by Ricky LaPrade; (4) Maintenance/Facilities Report by Ryan Simmons; (5) Technology Report by Lance Caffey; (6) Superintendent's Report by Micah Lewis; Board Member Report – CTE by Matt Strickland.

Consent agenda items: (1) Minutes of the August 15, 2022 Regular Board Meeting, (2) the Financial report for August 2022. A motion was made by Kyle Thompson and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 7:0.

Bear Brown moved to approve the 2022-2023 Application for Maximum Class Size Exception as presented. The motion was seconded by Casey Jordan and carried 7:0.

A motion was made by Nick Haley to approve the 2021-2022 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 District of Innovation Resolution and seconded by Casey Jordan. The motion carried 7:0.

The board adjourned into executive session September 19, 2022, at 8:20 p.m.

The board reconvened into open session September 19, 2022, at 10:07 p.m.

With no further business President Micah Lowe declared the meeting adjourned September 19, 2022, at 10:07 p.m.

Micah Lowe, President	Kyle Thompson, Secretary