MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING November 14, 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, Dustin Mason, and Casey Jordan. Nick Haley joined the meeting at 6:33 p.m.

There were no comments from the public.

Recognition: Recipients of the Indian Award for November 2022 were Colby Bates from the Intermediate School, Christian Johnson from the Middle School, and Camden Chaney from the High School.

Reports: (1) Finance by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Lance Caffey; (4) Athletic Report by Micah Lewis; (5) Superintendent's Report by Micah Lewis.

Consent agenda items: (1) Minutes of the October 17, 2022 Regular Board Meeting, (2) the Financial report for October 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.

A motion was made by Dustin Mason to give the Superintendent authority to approve all utility bills for the 2022-2023 school year. The motion was seconded by Nick Haley and carried 7:0.

A motion was made by Dustin Mason and seconded by Matt Strickland to approve the District of Innovation Committee as presented plus adding two additional community members. The motion carried 7:0.

The board adjourned into executive session November 14, 2022, at 7:11 p.m.

The board reconvened into open session November 14, 2022, at 8:25 p.m.

A motion was made by Bear Brown and seconded by Casey Jordan to approve new hires as presented by the Superintendent. The motion carried 7:0.

With no further business President Micah Lowe declared the meeting adjourned November 14, 2022 at 8:25 p.m.

Micah Lowe, President	Kyle Thompson, Secretary