MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 18, 2023 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, Nick Haley, and Michael Martin.

There were no comments from the public.

Recognition: Recipients of the Indian Award for September 2023 were Lyla Jones from the Elementary School, Cayton Koonce from the Intermediate School, Jacob Wilson from the Middle School, and Aspen Elder from the High School. Micah Lewis presented the Superintendent "All A's" Award to recipients from the 2022-2023 school year.

Reports: (1) Finance by Laura Griffith; (2) Technology Report by Lance Caffey (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Micah Lewis; (5) 2020-2023 District Audit Report by Micah Lewis; (6) Academic Performance Results by Micah Lewis (7) Superintendent's Report by Micah Lewis; (8) Board Member Report- CTE by Matt Strickland.

Consent agenda items: (1) Minutes of the August 21, 2023 Regular Board Meeting, Minutes of the August 28, 2023 Special Called Meeting; (2) the Financial report for August 2023. A motion was made by Bear Brown and seconded by Nick Haley to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Kyle Thompson to approve 2022-2023 budget amendments as presented. The motion was seconded by Matt Strickland and carried 7:0

A motion was made by Nick Haley to approve the Public Information Request Calendar as presented by the Superintendent. The motion was seconded by Michael Martin and carried 7:0.

The board adjourned into executive session September 18, 2023, at 7:36 p.m.

The board reconvened into open session September 18, 2023, at 8:28 p.m.

With no further business President Micah Lowe declared the meeting adjourned September 18, 2023, at 8:29 p.m.

Micah Lowe, President	Kyle Thompson, Secretary