

MINUTES OF THE SCHOOL BOARD
CALLED BOARD MEETING
June 7, 2011 5:45 P.M.

Members of the Grand Saline ISD Board of Trustees met at the elementary school construction site for a groundbreaking. The board then moved to the Middle School Library for a called meeting.

The Grand Saline ISD Board of Trustees met in a called meeting this date. President Loyd Nations called the meeting to order at 6:03 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 Loyd Nations, Vice President Rodney Easley, Secretary Matt Strickland, Becky Kindle, Sharon Slayden, and Eddie Paul Stanley. Mike Blake was absent.

Eddie Paul Stanley opened the meeting with prayer.

A motion was made by Becky Kindle and seconded by Sharon Slayden that Superintendent Trish Elliott be authorized to make the payments as necessary for the Certification for Payment for construction on the new elementary school. The motion carried 6 to 0.

A motion was made by Rodney Easley and seconded by Eddie Paul Stanley to extend the depository contract with Austin Bank for two years as recommended by the superintendent. The motion carried 6 to 0.

Loyd Nations declared the meeting adjourned at 6:17 p.m. on June 7, 2011.

Loyd Nations, President

Matt Strickland, Secretary