

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
May 17, 2021 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 Eddie Paul Stanley, Casey Jordan, Matt Strickland, and Paul Moreno. Jeremiah Carnes arrived at 6:43 pm.

The invocation was led by Micah Lewis followed by the Pledge of Allegiance.

There were no comments from the public.

Recognition: Recipients of the Indian Award for May 17, 2021 were Blake Teague and Ava Smith from the Elementary School, Brooklyn Gann and Aaron Aguilar from the Intermediate School, Carson Brown and Elizabeth Zarate from the Middle School, and Cooper Brown and Alli Hathcock from the High School. The Whatateacher's of the month are Gina Holland and Tammy Barber.

Reports: (1) Finance Report by Laura Griffith; (2) Maintenance/Facilities Report by Micah Lewis; (3) Technology Report by Lance Caffey; (4) Athletic Report by Joe Drennon; (5) School Health Advisory Council (SHAC) by Debby Morse; (6) 2020-2021 Comprehensive Needs Assessment Survey Summaries by Debby Morse; (7) ESSER III by Debby Morse; (8) Superintendent's Report by Micah Lewis

Micah Lewis presented a plaque for our out-going board members Eddie Paul Stanley and Paul Moreno and recognized them for their service and dedication to the GSISD Board and District.

The Statement of Officer was signed by newly elected board members Micah Lowe, Dustin Mason, and Kyle Thompson. The Oath of Office was administered by Notary Public Cindy Gibson.

Reorganization of the Board began with President Micah Lowe surrendering his responsibilities to Vice- President Bear Brown. Bear Brown opened the nominations for President. Jeremiah Carnes nominated Micah Lowe for Board President. Vice-President Bear Brown moved that nominations be closed followed by a second from Kyle Thompson. Micah Lowe was elected President with a vote of 6 to 0 with Micah Lowe abstaining from voting. Micah Lowe resumed the meeting as President.

Casey Jordan nominated Micah Lowe for Vice President for. President Micah Lowe closed nominations which was seconded by Matt Strickland. Bear Brown abstained from voting and was elected Vice President by a vote of 6 to 0.

Bear Brown nominated Casey Jordan for Secretary. President Micah Lowe closed nominations which was seconded by Jeremiah Carnes. Casey Jordan abstained from voting and was elected Secretary by a vote of 6 to 0.

Consent agenda items: (1) Minutes of the April 19, 2021, Regular Board Meeting, (2) the Financial report for April 2021. A motion was made by Bear Brown and seconded by Casey Jordan to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Matt Strickland and seconded by Kyle Thompson to approve the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources. The motion carried 7:0.

A motion was made by Jeremiah Carnes and seconded by Casey Jordan to approve the purchase of Elementary I-Pads. President Micah Lowe amended the motion to approve up to \$66,777.00 for Elementary I-Pads. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve Middle school and Intermediate School Wifi for up to \$40,000.00. The motion carried 7:0.

Kyle Thompson made a motion and seconded by Bear Brown to approve up to \$30,398.44 for baseball netting and poles. The motion carried 7:0.

A motion was made by Matt Strickland and seconded by Casey Jordan to give Superintendent Micah Lewis authority to hire professional personnel throughout August 2018. The motion carried 6:0.

The board adjourned into executive session May 17, 2021, at 8:54p.m.

The board reconvened into open session May 17, 2021, at 10:53 p.m.

A motion was made by Kyle Thompson and seconded by Bear Brown to accept resignations as presented by the Superintendent. The motion carried 7:0.

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

Casey Jordan made a motion and seconded by Kyle Thompson to approve a 3% salary increase for the Superintendent for the 2021-2022 budget year. The motion carried 7:0.

With no further business President Micah Lowe declared the meeting adjourned May 17, 2021, at 10:55 p.m.

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Micah Lowe, President

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Casey Jordan, Secretary