

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
January 13, 2025 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.

Dr. Todd Witt of the Teacher Incentive Allotment Committee presented the board with an update on the status of the Teacher Incentive Allotment (TIA) and looking for approval to go forward with a TIA application with TEA. A motion was made by Matt Strickland and seconded by Kyle Thompson. The motion carried 7:0.

Reports: (1) Finance by Laura Griffith; (2) Technology by Lance Caffey
(3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Joe Drennon;
(5) Principal Report by Lori Hooton (ES), Tina Core (IS), Amy Moffatt (MS), Alex Paredes (HS); (6) Superintendent Report by Micah Lewis; (7) Board Member Report by Matt Strickland;

Consent agenda items: (1) Minutes of the December 16, 2024 Regular Board Meeting, 2) the Financial report for December 2024. 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 Matt Strickland seconded by Nick Haley to approve the notice to Order the Trustee Election for May 3, 2025. The motion carried 7:0.

Matt Strickland made a motion for the board to adopt an order calling a bond election to be held on May 3, 2025 in the amount of \$34,000,000.00. The motion was seconded by Nick Haley and carried 7:0.

A motion was made by Bear Brown seconded by Kyle Thompson to approve an invoice to Mineola ISD for 2024-2025 CTE Tuition in the amount of \$31,500.00. The motion carried 7:0.

GSISD Investment Policy was reviewed with no changes to either policies or strategies. A motion was made by Kyle Thompson and seconded by Nick Haley to approved the GSISD Investment Policy. The motion carried 7:0.

The board adjourned into executive session January 13, 2025, at 7:56 p.m.

The board reconvened into open session January 13, 2025, at 11:11 p.m.

A motion was made by Matt Strickland to approve the Superintendent's contract as presented. The motion was seconded by Bear Brown and carried 7:0

With no further business President Micah Lowe declared the meeting adjourned January 13, 2025, at 11:12 p.m.

Micah Lowe, President

Kyle Thompson, Secretary