MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING February 10, 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.

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 February 2025 were Charlotte Hall from the Elementary School, Kennedy Saez from the Intermediate School, Koner Chaney from the Middle School, and Peyton Applegate from the High School.

President Micah Lowe opened a public hearing for discussion on the TAPR Report (Texas Academic Performance Report) at 6:45 p.m. and with no comments the hearing was closed at 6:57 p.m.

Reports: (1) Perry Thompson, Architect; (2) Finance by Laura Griffith; (3) Maintenance/ Facilities Report by Micah Lewis; (4) Athletic Report by Micah Lewis; (5) Principal Report by Lori Hooton (ES), Tina Core (IS), Amy Moffatt (MS), Alex Paredes (HS); (6) Superintendent Report by Micah Lewis;

Consent agenda items: (1) Minutes of the January 13, 2025 Regular Board Meeting and Minutes of the January 29, 2025 Special Called Meeting, 2) the Financial report for January 2025. A motion was made by Bear Brown and seconded by Dustin Mason to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Nick Haley and seconded by Michael Martin to approve the 2025-2026 GSISD School Calendar. The motion carried 7:0.

First Reading of Policy Update 124 affecting (LOCAL) Policy.

The board adjourned into executive session February 10, 2025, at 7:58 p.m.

The board reconvened into open session February 10, 2025, at 10:04 p.m.

A motion was made by Dustin Mason and seconded to approve new hire Steve Futch as presented. The motion carried 7:0

A motion was made by Nick Haley to approve contract extensions for one year on all administration personnel as presented by the Superintendent. The motion was seconded by Dustin Mason and carried 6:0 with Kyle Thompson abstaining.

A motion was made by Matt Strickland to approve the superintendent's 3 percent raise effective July 1, 2025. The motion was seconded by Bear Brown and carried 7:0

With no further business President Micah Lowe declared the meeting adjourned February 10, 2025, at 10:06 p.m.