

MINUTES OF THE SCHOOL BOARD
REGULAR BOARD MEETING
March 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, and Michael Martin. Nick Haley arrived at 6:35p.m.

Invocation and Pledge of Allegiance lead by Micah Lewis

No Public Comments

Recognition: Recipients of the Indian Award for March 2025 were Maddox Self from the Elementary School, Kinlee Woodall from the Intermediate School, Adrian Aguilar from the Middle School. What a Teacher of the month, Tammy Deuson from the Intermediate School.

Bear Brown made a motion to approve the selection of a construction delivery method at Construction Manager at Risk and the required advertisement of same for the 2025 Grand Saline ISD Bond Program. The motion was seconded by Nick Haley and carried 7:0.

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

Consent agenda items: (1) Minutes of the February 10, 2025 Regular Board Meeting, (2) Minutes of the February 16, 2025 Special Called Meeting, (3) the Financial report for February 2025. A motion was made by Matt Strickland and seconded by Nick Haley to approve the consent agenda items as presented. The motion carried 7:0.

A motion was made by Dustin Mason and seconded by Nick Haley to approve the amended Trustee Order of Election and Notice of Trustee Election for May 3, 2025. The motion carried 7:0.

A motion was by Dustin Mason and seconded by Bear Brown to approve appointment of Election Judge Blair Currey and Alternate Election Judge Alma Palma. The motion carried 7:0.

Matt Strickland made a motion and seconded by Kyle Thompson to approve appointment of Cindy Gibson as Early Voting Clerk, Cathy Villanueva as Deputy Voting Clerk, Fallyn Maciel as Deputy Early Voting Clerk, and Beverley Pearson as Deputy Early Voting Clerk. The motion carried 7:0.

A motion was made by Nick Haley and seconded by Michael Martin to approve the Curriculum Adoption: Bluebonnet ELAR K-5 as presented. The motion carried 7:0.

The second reading was held for Policy Update 124. An amended motion was made by Dustin Mason and seconded by Kyle Thompson to correct March 10, 2025 agenda to say Update 124 and to add (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 124. The motion carried 7:0. The update policies approved are as follows:

CAA(LOCAL): Fiscal Management Goals and Objectives: Financial Ethics

CDA(LOCAL): Other Revenues: Investments

CY(LOCAL): Intellectual Property

DH(LOCAL): Employee Standards of Conduct

EHB(LOCAL): Curriculum Design: Special Programs

EHBB(LOCAL): Special Programs: Gifted and Talented Students

FFG(LOCAL): Student Welfare: Child Abuse and Neglect

GKA(LOCAL): Community Relations: Conduct on School Premises

A motion was made by Dustin Mason and seconded by Michael Martin to approve the 2024-2025 Budget Amendments as presented. The motion carried 7:0.

The board adjourned into executive session March 10, 2025, at 7:44 p.m.

The board reconvened into open session March 10, 2025, at 9:56 p.m.

President Micah Lowe stated that a quorum was present and that Nick Haley had left the meeting at 9:15 p.m.

A motion was made by Matt Strickland to approve new hire Stacey Grant as presented by the Superintendent. The motion was seconded by Dustin Mason and carried 6:0.

A motion was made by Bear Brown to approve contract extensions for one year on all personnel contracts as presented by the Superintendent. The motion was seconded by Michael Martin and carried 6:0.

A motion was made by Michael Martin and seconded by Kyle Thompson to approve all administrative contracts by 3% increase for raises in the 25-26 school year. The motion carried 6:0

With no further business President Micah Lowe declared the meeting adjourned March 10, 2025, at 9:58 p.m.

Micah Lowe, President

Kyle Thompson, Secretary