## MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING June 16, 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. Absent Nick Haley.

Invocation and Pledge of Allegiance lead by Micah Lewis

No Public Comments

A motion was made by Bear Brown and seconded by Matt Strickland to approve the 20- year lease with the Old School Museum for \$1.00 as presented. The motion carried 6:0.

Reports: (1) Finance by Laura Griffith; (2) Technology by Lance Caffey; (3) Maintenance/Facilities Report by Micah Lewis; (4) Athletic Report by Joe Drennon; (5) Superintendent Report by Micah Lewis; (6) Board Report by Matt Strickland

Consent agenda items: (1) Minutes of the May 19, 2025 Regular Board Meeting; Minutes of the June 2, 2025 Special Called Meeting; (2) the Financial report for May 2025. A motion was made by Kyle Thompson and seconded by Bear Brown to approve the consent agenda items as presented. The motion carried 6:0.

A motion was made by Dustin Mason and seconded by Michael Martin to approve the 2024-2025 Budget Amendments as presented. The motion carried 6:0.

Second Reading of (LOCAL) Policies. A motion was made by Dustin Mason and seconded by Matt Strickland. The motion carried 6:0. The (LOCAL) policies are as follows:

FDA(LOCAL): Admissions: Interdistrict Transfer

BDF(LOCAL): Board Internal Organization: Citizen Advisory Committees

DBA(LOCAL): Employment Requirements and Restrictions: Credentials and Records

DK(LOCAL): Assignment and Schedules

DMA(LOCAL): Professional Development: Required Staff Development

EB(LOCAL): School Year

EEB(LOCAL): Instructional Arrangements: Class Size

First Reading of Policy Update 125 affecting (LOCAL) Policy.

A motion was made by Dustin Mason and seconded by Michael Martin to approve the Bluebonnet OER Transition Plan as presented. The motion carried 6:0.

Kyle Thompson made a motion and seconded by Dustin Mason to opt-out of Homeschool Participation in UIL. The motion carried 6:0

The board adjourned into executive session June 16, 2025, at 7:18 p.m.

The board reconvened into open session June 16, 2025, at 9:06 p.m.

A motion was made by Matt Strickland and seconded by Bear Brown to approve the 2025-2026 Salary Schedule including HB2 as presented. The motion carried 6:0.

Operating Procedures as presented. The motion carried 6:0.  With no further business, President Micah Lowe declared the meeting adjourned June 16, 2025, at 9:08 p.m.	
Micah Lowe, President	Kyle Thompson, Secretary