

MINUTES OF THE SCHOOL BOARD  
REGULAR BOARD MEETING  
December 16, 2024 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 joined the meeting at 6:34 pm.

Recognition: Mr. Lewis and Amy Moffatt, Middle School Principal recognized the Middle School Art students Zoey Evans, Eli Grande, Genesis Arias, Kaylen Marquez, and Art teacher Lisa Batchelder for designing the district Christmas Card.

Mr. Rodney Easley of the Facility Committee presented the board a vote of 25 for and 0 against to move forward on the New Middle School Bond. No action was taken.

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

Consent agenda items: (1) Minutes of the November 19, 2024 Regular Board Meeting, 2) the Financial report for November 2024, 3) 2025 Board Calendar. A motion was made by Bear Brown and seconded by Kyle Thompson to approve the consent agenda items as presented. The motion carried 7:0.

Dustin Mason made a motion and seconded by Nick Haley to add Micah Lewis, Superintendent and Laura Griffith, Director of Finance to the signature card for the new CD with Broadstreet Bank. The motion carried 7:0.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve the retention/recruitment incentive of \$500.00 as presented by the Superintendent. The motion carried 7:0.

Following a presentation by Robert Lake of Rutherford, Taylor & Company, P.C. A motion was made by Nick Haley and seconded by Bear Brown to approve the Audit Report for Fiscal Year Ending August 31, 2024. The motion carried 7:0

The board adjourned into executive session December 16, 2024, at 7:27 p.m.

The board reconvened into open session December 16, 2024, at 8:39 p.m.

A motion was made by Nick Haley and seconded by Matt Strickland to approve the new hires Andria Houser, Morgan Benge, and Kendall Gould, and approve the resignation from Kelly Miller. The motion carried 7:0.

With no further business President Micah Lowe declared the meeting adjourned December 16, 2024, at 8:40 p.m.

---

Micah Lowe, President

---

Kyle Thompson, Secretary