MINUTES OF THE SCHOOL BOARD REGULAR BOARD MEETING September 15, 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, Secretary Kyle Thompson, Matt Strickland, Dustin Mason, Nick Haley and Michael Martin. Absent: Vice-President Bear Brown.

Recognition: Micah Lewis presented the Superintendent "All A's" Award to recipients from the 2024-2025 school year and Justin Meroney was recognized by Micah Lewis and High School Band Director Kyle White for UIL State Band.

Reports: (1) Architect Report by Perry Thompson; (2) Finance by Laura Griffith; (3) Maintenance/Facilities Report by Ryan Simmons; (4) Athletic Report by Micah Lewis; (5) Principal Report by Michael Mize (ES), Tina Core (IS), Amy Moffatt (MS), Alex Paredes (HS); (6) Superintendent's Report by Micah Lewis; (7) Board Member Report by Matt Strickland.

Consent agenda items: (1) Minutes of the August 18, 2025 Regular Board Meeting; (2) the Financial Report for August 2025. A motion was made by Kyle Thompson and seconded by Dustin Mason to approve the consent agenda items as presented. The motion carried 6:0.

Micah Lowe - Y
Bear Brown - Absent
Kyle Thompson - Y
Matt Strickland - Y

Michael Martin - Y

A motion was made by Nick Haley to approve 2024-2025 budget amendments as presented. The motion was seconded by Michael Martin and carried 6:0

Micah Lowe – Y
Bear Brown - Absent
Kyle Thompson – Y
Matt Strickland - Y

A motion was made by Dustin Mason to approve the 2025-2026 IMA/Text Book Committee as presented. The motion was seconded by Kyle Thompson and carried 6:0.

Micah Lowe – Y
Bear Brown - Absent
Kyle Thompson – Y
Matt Strickland - Y

Michael Martin - Y

A motion was made by Dustin Mason to approve the 2025-2026 GSISD Fishing Resolution as presented. The motion was seconded by Nick Haley and carried 6:0.

Micah Lowe – Y
Bear Brown - Absent
Kyle Thompson – Y
Matt Strickland - Y

The board discussed TIA (Teacher Incentive Allotment) with no action taken.

Kyle Thompson made a motion to approve the purchase of Middle School library books as presented. The motion was seconded by Nick Haley and carried 6:0.

Micah Lowe – Y
Bear Brown - Absent
Kyle Thompson – Y
Matt Strickland - Y

Dustin Mason - Y
Nick Haley - Y
Michael Martin - Y

A motion was made by Nick Haley and seconded by Matt Strickland to nominate Kyle Thompson to the 2026-2027 Van Zandt County Appraisal District Board of Directors. The motion carried 5:0 with Kyle Thompson abstaining.

Micah Lowe – Y
Bear Brown - Absent
Kyle Thompson – Abstaining
Matt Strickland - Y

Dustin Mason - Y
Nick Haley - Y
Michael Martin - Y

	by Dustin Mason to approve up to \$280,000.00 for the Middle School on as presented. The motion was seconded by Nick Haley and carried 6:0. Dustin Mason - Y Nick Haley - Y Michael Martin - Y
	y Nick Haley to approve the 2025-2026 School Calendar change to make student holiday/staff work day as presented. The motion was seconded by ried 6:0. Dustin Mason - Y
Bear Brown - Absent Kyle Thompson - Y Matt Strickland - Y	Nick Haley - Y Michael Martin - Y
The board adjourned is	into executive session September 15, 2025, at 8:45 p.m.
The board reconvened	l into open session September 15, 2025, at 9:27 p.m.
	by Nick Haley and seconded by Matt Strickland to approve the new hires as trintendent. The motion carried 6:0. Dustin Mason - Y Nick Haley - Y Michael Martin - Y
With no further busine 2025, at 9:28 p.m.	ess President Micah Lowe declared the meeting adjourned September 15,

Micah Lowe, President

Kyle Thompson, Secretary