MINUTES OF THE SCHOOL BOARD SPECIAL CALLED BOARD MEETING October 27, 2025 6:30 P.M.

The Grand Saline ISD Board of Trustees met in a special called 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 lead by Superintendent Micah Lewis

No comments from the public.

A motion was made by Kyle Thompson and seconded by Matt Strickland to approve up to \$340,000.00 with ProTec Track and Tennis to resurface the track and tennis court. The motion carried 6:0.

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

Michael Martin - Y

Matt Strickland - Y

Dustin Mason made a motion and seconded by Bear Brown to give the superintendent authority to move forward with Bond Proceeds investing with Mike Allison of Red Tree Investments. The motion carried 6:0.

Micah Lowe - Y
Bear Brown - Y
Kyle Thompson - Y
Matt Strickland - Y
Michael Martin - Y
Matt Strickland - Y

A motion was made by Michael Martin and seconded by Matt Strickland to approve \$52,257 with Tatum Music Company for purchase of new band instruments. The motion carried 6:0.

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

With no further business President Micah Lowe declared the meeting adjourned October 27, 2025, at 6:57 p.m.

Micah Lowe, President Kyle Thompson, Secretary