**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, September 23, 2021 at 6:00PM** in the Superintendent’s office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson , Gary Mobley and Chip Tully. Chip Tully called the meeting to order and Randy Johnson started the meeting with a prayer.

Visitors present were, Shelly Leung, Rick Lambert, Celeste Soloya, Zach Precopia, John Paul Beebe and Ariel Phillips.

**PUBLIC HEARING**

A public hearing on the Application for Appraised Value Limitation on the Qualified Property from Stampede Solar Project, LLC Comptroller Application #1562, pursuant to Texas Tax Code 312

Motion to adjourn public hearing was made by Chad Neal and seconded by Barry Brewer, **motion passed 6-0**

**Business items**

All board members acknowledged they had no conflict of interest in connection with the Application and agreement by and between Saltillo ISD and Stampede Solar Project LLC, Comptroller Application #1562

Motion was made by Mark Sustaire and seconded by Randy Johnson to adopt the findings of fact of the Saltillo ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Stampede Solar Project LLC, Comptroller Application # 1562 , pursuant to Texas tax code 313, **Motion passed 6-0**

Motion was made by Mark Sustaire and seconded by Randy Johnson to approve the Application for Appraised Value Limitation on Qualified Property from Stampede Solar Project and enter into an agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Saltillo ISD and Stampede Solar Project LLC, Comptroller Application #1562 , pursuant to Texas tax code 313, **motion passed 6-0**

**District Reports**

Superintendent David Stickels gave district Reports , discussed van issues , reported Kubota utv was ordered

**Action Items**

-Motion was by Chad Neal and seconded by Brian Beadle to approve the consent agenda, Financials, minutes and bills paid**. Motion passed 6-0**

**BUSINESS ITEMS continued**

Motion was made by Mark Sustaire and seconded by Randy Johnson to approve trip to the National FFA convention . **MOTION PASSED 6-0**

Motion was made by Chad Neal and seconded by Mark Sustaire to purchase interactive teaching boards for $ 106,357. 64. **motion** **passed** **6-0**

Motion was made by Mark Sustaire and seconded by Brian Beadle to purchase sound and video equipment for cafeteria, $ 26, 645.82 **Motion passed 6-0**

Motion was made by Brian Beadle and seconded by Chad Neal to purchase sound and video equipment for the gym, $37, 441.23 **Motion Passed 6-0**

Motion was made by Mark Sustaire and seconded by Brian Beadle to update and purchase new Hvac equipment for elementary , $ 119,000 **Motion passed 6-0**

Motion to adjourn was made by Gary Mobley and seconded by Randy Johnson. **Motion passed 6-0**

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**PRESIDENT**, Chip Tully **Secretary** Mark Sustaire