**The Saltillo ISD Board of Trustees held a regular meeting on Tuesday, October 26th, 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, Lloyd Pope, Austin Willis and Ariel Phillips.

**Executive Session**

Motion to enter into Executive session was made by Mark Sustaire and seconded by Chad Neal, Motion passed 6-0

Motion to exit Executive session was made by Chad Neal and seconded by Brian Beadle, motion passed 6-0

After exiting Executive session, President Chip Tully passed the gavel to Vice president Chad Neal, citing conflict of interest on upcoming business items.

**Business Items**

Motion was made by Mark Sustaire and seconded by Brian Beadle to retain attorneys and consultants to assist the district in the review and processing of the application for Appraised Value Limitation on Qualified Property from Belltown Power Texas. **Motion passed 6-0**

Board members acknowledged they had no conflict of interest with the Application for the Appraised Value Limitation with Belltown Power Texas with the exception of Board members Barry Brewer and Chip Tully who both acknowledged conflict of interest . No vote was taken on this acknowledgment.

Motion was made by Mark Sustaire and seconded by Gary Mobley to accept the Application for Appraised Value Limitation on Qualified Property from Belltown Power Texas pursuant to Texas tax code 313, and to authorize the Superintendent of schools to approve any request for extension of the deadline for Board action beyond the 150 day Board review period, as may be required. Motion passed 4-0

Chip Tully took back the gavel at this time

**District Reports**

Principal Tim Lane gave elementary report and Superintendent David Stickels gave the High school report

**CONSENT AGENDA**

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

**BUSINESS ITEMS continued**

Motion was made by Randy Johnson and seconded by Gary Mobley to enter into Executive session **MOTION PASSED 6-0**

Motion to exit Executive session was made by Gary Mobley and seconded by Chad Neal. **Motion passed 6-0**

Motion was made by Mark Sustaire and seconded by Randy Johnson to nominate Scott Lee for the Franklin county appraisal district board of directors. **motion** **passed** **6-0**

Motion was made by Chad Neal and seconded by Brian Beadle for Superintendent David Stickels to enter into a contract to purchase property **. MOTION passed 6-0**

Motion was made by Chad Neal and seconded by Randy Johnson to amend and update board policy DC local **Motion Passed 5-1**

Motion was made by Mark Sustaire and seconded by Randy Johnson to approve decals and equipment for police vehicle **Motion passed 6-0**

Motion to accept bid of 1500 on surplus equipment was made by Brian Beadle and seconded by Chad Neal. **Motion passed 6-0**

Motion to accept bid of 2500 on surplus equipment was made by Gary Mobley and seconded by Randy Johnson. **Motion passed 6-0**

Motion to change meeting dates was made by Chad Neal and seconded by Gary Mobley. **Motion passed 6-0**

Motion to nominate Barbara Steward to the Hopkins County Appraisal District. **Motion passed 6-0**

Motion to approve transfer requests was made by Mark Sustaire and seconded by Gary Mobley. **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