**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, June 24th at 6:00PM** in the Superintendent’s office of the school. Members present were, Barry Brewer, Brian Beadle, Randy Johnson and Chip Tully. Chip Tully called the meeting to order and Randy Johnson started the meeting with a prayer.

**District Reports**

Superintendent David Stickels gave the Superintendent/Principal , elementary , Atheletic reports and summer project reports.

**Action Items**

-Motion was by Brian Beadle and seconded by Barry Brewer to approve the consent agenda, November Financials, and bills paid**. Motion passed 4 -0**

**Executive Session**

Motion to enter into Executive session was made by Gary Mobley and seconded by Barry Brewer **motion passed 4-0.**

Motion to exit Executive session was made by Gary Mobley and seconded by Randy Johnson **motion passed 4-0**

**BUSINESS ITEMS**

Motion was made by Gary Mobley to hire Julie Biggerstaff ,Jr high and Nicole Klemptner , sped coop, **seconded by** Brian **Beadle motion passed 4-0**

Motion was made by Gary Mobley and seconded by Barry Brewer to approve Arnold Walker, Arnold & Co , P.C. to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education Cooperative, **Motion passed 4-0**

Motion to approve transfer requests for 6 students was made by Gary Mobley and seconded by Brian Beadle, Motion passed 4-0

Motion to deny 1 transfer was made by Randy Johnson and seconded by Gary Mobley, **Motion passed 4-0**

Motion to adjourn was made by Gary Mobley and seconded by Randy Johnson. **Motion passed 4-0**

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