**The Saltillo ISD Board of Trustees held a regular meeting on m Monday, May 24 the, 20201 at 6:00PM** in the Superintendent’s office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson and Chip Tully. Chip Tully called the meeting to order and Mark Sustaire 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 Chad Neal and seconded by Barry Brewer to approve the consent agenda, November Financials, minute and bills paid**. Motion passed 6-0**

**Executive Session**

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

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

**BUSINESS ITEMS**

Motion was made by Randy Johnson to raise aide salary **and seconded by** MarkSustaire **motion passed 6-0**

Motion was by Chad Neal to raise bus driving stipend seconded by Brian Beadle, motion passed 6-0

Motion to accept resignation was made by Mark Sustaire and seconded by Brian Beadle, **Motion passed 6-0**

Motion to accept bid for bus covering was made by Mark Sustaire and seconded by Randy Johnson l. **MOTION PASSED 5-0**

Motion to approve transfer requests for students already in district was made by Gary Mobley and seconded by Mark Sustaire. **Motion Passed 6-0**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

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