**The Saltillo ISD Board of Trustees held a regular meeting on Monday, January 31 st ,2022 at 7:00PM** in the Superintendent’s office of the school. Members present were Mark Sustaire, Ryan Garmon, Brian Beadle, Chad Neal, Randy Johnson , and Chip Tully. Chip Tully called the meeting to order.

**District Reports**

Superintendent David Stickels presented all district Reports,

**CONSENT AGENDA**

-Motion was made by Mark Sustaire and seconded by Randy Johnson to approve the consent agenda, Financials, minutes and bills paid**. Motion passed 5-0**

**Business items**

Motion to approve District of innovation plan renewal for 2022/2023 was made by Randy Johnson and seconded by Brian Beadle, **Motion passed 5-0**

Motion was made by Mark Sustaire and seconded by Ryan Garmon to enter into Executive session **MOTION PASSED 5-0**

Motion to exit Executive session was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 5-0**

Motion was made by Mark Sustaire and seconded by Randy Johnson to approve transfer requests. **Motion Passed 5-0**

Motion was made by Randy Johnson and seconded by Brian Beadle to extend Superintendent David Stickels contract by one year with a $7000.00 per year raise. **MOTION PASSED 5-0**

Motion to adjourn was made by Randy Johnson seconded by Chad Neal **Motion passed 5-0**

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