



**Texas Association of School Boards**

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A regular meeting of the Board of Trustees of the Saltillo Independent School District was held February 23, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Jason Tully to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, and Barry Brewer. Randy Johnson had joined the meeting via Zoom. We lost a visual of him during executive session and he reframed from voting on all action items.

Visitors present, Seniors Ridge Johnson, Juliana Giles, Coy Collins, Ethen White, and Jacob Sexton.

1. Public Forum: Each senior spoke about their plans after graduation
2. Mr. Lane gave his report on the elementary and district. Mr. Stickles gave his report on the high school. He reviewed the results from BETA. Nationals will be in Louisville, KY. The road closing between the school and the Gym is waiting on one more signature at the county. He spoke about an Extended/TEA Nursing Grant August 31<sup>st</sup>. He reported that the first solar check was deposited into the general account. This can be expected once a year for the next 15 years. Current enrollment is 246.
3. Summer Projects:
  - a. The Kinder bathrooms will be freshened up.
  - b. Discussion about re-carpeting Bleachers
  - c. Gym locker rooms needed to be updated. Mr. Stickles would get an estimate from the contractor doing the Kinder Bathrooms
  - d. It was brought up that the computer lab has a leak around the AC unit.
4. Ryan Garmon motioned to approve all the Consent Agenda Items, Mason Littrell seconded, motioned carried.
5. Mason Littrell motioned to adjourn to executive session at 7:17 PM. Barry Brewer seconded. Passed 5-0. Executive session ended at 8:00 PM
6. Business Items (Board Action)
  - A. Mark Sustaire motioned that we approve the Franklin County Appraisal District Budget, Ryan Garmon seconded. Passed 5-0
  - B. Mark Sustaire motioned to extend the Elementary Principals contract with a 3% raise. Ryan Garmon Seconded. Passed 5-0
  - C. Ryan Garmon made the motion to extend the Assistant Principal's contract with a 3% raise. Mason Littrell seconded. Passed 5-0
  - D. Barry Brewer made the motion to extend the Athletic Director's contract with a 3% raise. Ryan Garmon seconded. Passed 5-0
  - E. Mark Sustaire made the motion to accept the presented resignation letter. Mason Littrell seconded. Passed 5-0

- F. Mark Sustaire made the motion to approve the waiver of instructional days missed due to bad weather, January 31<sup>st</sup>, February 1<sup>st</sup>, and February 2<sup>nd</sup>. Barry Brewer seconded. Passed 5-0
- G. There was no new transfers or Journal Vouchers to approve.
- 7. Ryan Garmon made the motion to adjourn the meeting at 8:08 PM. Mason Littrell seconded. Passed 5-0

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Presiding Officer

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Board Secretary

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*Updated April 2018*