**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, November 18th, 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 , and Chip Tully. Chip Tully called the meeting to order.

**District Reports**

Superintendent David Stickels gave the all district Reports

**CONSENT AGENDA**

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

Motion was made by Chad Neal and seconded by Brian Beadle 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**

**Business items**

Motion was made by Chad Neal and seconded by Barry Brewer to accept the resignation of board member Gary Mobley, **motion** **passed** **5-0**

Motion was made by Brian Beadle seconded by Randy Johnson to approve a one time employee stipend**. MOTION passed 5-0**

Motion was made by Mark Sustaire and seconded by Randy Johnson approve purchase of equipment for FCCLA **Motion Passed 5-0**

Motion was made by Brian Beadle seconded by Barry Brewer to approve TASB policy update 118 **Motion passed 5-0**

Motion was made by Brian Beadle and seconded by Randy Johnson to accept and approve the fiscal audit report for 2020/2021 , **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