**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, July 21st ,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 and Randy Johnson started the meeting with a prayer.

Meeting started with public hearing on ESSA funding. There was no public comments and a motion to adjourn public meeting was made by Mark Sustaire and seconded by Gary Mobley. **Motion passed, 6-0**

**District Reports**

 Superintendent David Stickels gave district report and summer project reports.

**Action Items**

-Motion was by Mark Sustaire and seconded by Chad Neal to approve the consent agenda, Financials, June, July minutes and bills paid**. Motion passed 6-0**

**Executive Session**

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

Motion to exit Executive session was made by John Beadle and seconded by Randy Johnson **motion passed 6-0**

**BUSINESS ITEMS**

Motion was made to approve $1,000 dollar above statebase for teachers was made by Mark Sustaire and seconded by Brian Beadle **,motion passed 6-0**

Motion was made to hire Jana Draughn as a teacher for the Sped coop and Jeannie Lawrence for part time Saltillo elementary tutoring, motion by Mark Sustaire and seconded by Gary Mobley , **motion** **passed** **6-0**

Motion to approve district update #117 was made Barry Brewer and seconded by Randy Johnson .**Motion passed 6-0**

Motion to approve student handbooks was made by Chad Nealandsecondedby MarkSustaire. **Motion Passed 6-0**

Motion to approve student code of conduct was made by John Beadle and seconded by Randy Johnson. **Motion passed 6-0**

Motion to approve faculty handbooks was made by Mark Sustaire and seconded by Barry Brewer. **Motion Passed 6-0**

Motion to accept TREA insurancerenewal quote in the amount of 46,714 was made by John Beadle and seconded by Gary Mobley, **Motion passed 6-0**

Motion to approve T – Tess appraisers was made by Chad Neal and seconded by Barry Brewer. **Motion passed 6-0**

Motion to accept fuel bid from Hall Oil Company was made by Gary Mobley and seconded by John Beadle. **Motion passed 6-0**

Motion to rescind transfer applications was made by Chad Neal and seconded by Mark Sustaire. **Motion passed 6-0**

Motion to bring transfers off the table was made by Mark Sustaire and seconded by Gary Mobley. **Motion passed 6-0**

Motion to deny tabled transfers was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 6-0**

Motion to approve recommended transfers was made by Mark Sustaire and seconded by Chad Neal. **Motion passed, 4-2**

Motion to table two transfers was made by Mark Sustaire and seconded by John Beadle. **Motion passed 6-0**

Motion to approve Journal Voucher #072221 for 42,026 was made by Mark Sustaire and seconded by John Beadle. **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