**The Saltillo ISD Board of Trustees held a special meeting on Thursday, July 8th at 6:00PM** in the Superintendent’s office of the school. Members present were, Chad Neal, Brian Beadle, Mark Sustaire and Chip Tully. Chip Tully called the meeting to order .

**Action Items**

-Motion to approveminutes was made **by Chad Neal and seconded by Gary Mobley. Motion passed 4 -0**

**Executive Session**

Motion to enter into Executive session was made by Chad Neal and seconded by Brian Beadle, **motion passed 4-0.**

Motion to exit Executive session was made by Gary Mobley and seconded by Chad Neal **motion passed 4-0**

**BUSINESS ITEMS**

Motion was made by Gary Mobley to contract with Jaret Wilson for network and technology maintenance, **seconded by** Brian **Beadle motion passed 4-0**

Motion was made to approve contract services with Hines Cleaning Service was made by Chad Neal and seconded by Mark Sustaire. **Motion passed 4-0**

Motion was made to approve contract services with Gary’s Termite and Pest Control was made by Mark Sustaire and seconded by Brian Beadle, **Motion passed 4-0**

Motion to accept resignation of school nurse Carolyn Neal was made by Mark Sustaire and seconded by Gary Mobley, **Motion passed 4-0**

Motion to hire aide was made by Mark Sustaire and seconded by Chad Neal, **Motion passed 4-0**

Motion to adjourn was made by Gary Mobley and seconded by Chad Neal. **Motion passed 4-0**

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