A special board meeting of the Board of Trustees of Saltillo ISD was held August 15th, 2022 at 5:00 pm in the Superintendent's office, members present were Barry Brewer, Chip Tully, Brian Beadle, Chad Neal, Mark Sustaire and Ryan

Motion was made to enter into Executive session by Chad Neal and seconded by Barry Brewer **Motion**Passed 5-0

President Chip Tully announced Executive session had ended

Motion was made by Mark Sustaire and seconded by Brian Beadle to give Superintendent David Stickels authority to enter into a contract to purchase property for \$40,000.00. **Motion passed 5-0**

Motion was made by Chad Neal and seconded by Ryan Garmon to adjourn. **Motion passed 5-0**

President Chip Tully

Secretary Mark Sustaire