

**The Saltillo ISD Board of Trustees held their regular meeting on Tuesday August 28, 2018 at 6:00PM** in the Superintendent's office of the school. Members present were Mark Sustaire, Chad Neal, Jason Tully, Randy Johnson, Gary Mobley, Brian Beadle and Chip Tully. Mark Sustaire called the public hearing to order and Randy Johnson started the meeting with a prayer.

-No visitors were in attendance of the Public Hearing for the Proposed Budget for the school year 2018-2019.

-Motion was made by Brian Beadle and seconded by Jason Tully to adjourn the Public Hearing. Motion passed 6-0

With a quorum already established, Mark Sustaire opened the regular Board Meeting session.

-Motion was made by Chad Neal and seconded by Gary Mobley to approve the Board Minutes from the August 2, 2018 Budget Workshop. Motion passed 6-0

-Motion was made by Chip Tully and seconded by Randy Johnson to approve the Checks and Pay Bills for the month of August. Motion passed 6-0

Reports were given for the school district from Principle Tim Lane, Asst. Principle Jolie Maroney, and Superintendent David Stickels.

-Motion was made by Randy Johnson and seconded by Chip Tully to approve the Tax Rate (\$1.04) for the 2018-2019 school year. Motion passed 6-0

-Motion was made by Brian Beadle and seconded by Randy Johnson to approve the Budget for the 2018-2019 school year. Motion passed 6-0

-Motion was made by Chad Neal and seconded by Gary Mobley to approve the TREA Insurance Quote for the 2018-2019 school year. Motion passed 6-0

-Motion was made by Jason Tully and seconded by Chip Tully to Cancel the School Board Election since all Board Trustee Places were unopposed. Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Randy Johnson to accept the Transfer Applicants presented at meeting. Motion passed 6-0

-Motion was made by Chad Neal and seconded by Brian Beadle to adjourn into Executive Session. Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Jason Tully to return to Regular Meeting Session. Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Randy Johnson to adjourn the meeting.  
Motion passed 6-0

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President, Mark Sustaire

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Secretary, Chip Tully