

The Saltillo ISD Board of Trustees held their regular meeting on November 27, 2017 at 6:00pm in the Superintendent's office. Members present were Mark Sustaire, Randy Johnson, Chad Neal, Brian Beadle, Gary Mobley, Jason Tully, and Chip Tully. Guest present was Mr. Arnold, CPA. Mark Sustaire called the meeting to order.

Motion made by Chad Neal second Gary Mobley to have Chip Tully serve as Board Secretary. Passed 6-0.

Motion made by Gary Mobley second Brian Beadle to keep Mark Sustaire as Board President and Randy Johnson as Vice President. Passed 6-0.

Public report on Saltillo ISD's Rating for "Financial Integrity Rating system of Texas" was heard.

Motion made by Jason Tully and second Chip Tully to accept the minutes of the October 2017 meeting. Motion passes 6-0.

Motion made by Chad Neal and second by Chip Tully to approve checks and pay bills for the month of November 2017. Motion passes 6-0.

Reports were made by Mr. Lane, Coach Giles, and Mr. Stickels

Motion made by Chad Neal second by Brian Beadle to approve FIRST report. Passed 6-0.

Motion made by Randy Johnson second by Jason Tully to approve the fiscal audit report for 2016-2017. Passed 6-0.

Motion made by Brian Beadle second by Chad Neal to accept deny transfer applications based on Mr. Stickels recommendations. Passed 5-0.

Motion made by Chip Tully second Gary Mobley to approve Journal Voucher #199 for \$29,708.00 for new doors. Passed 6-0.

Motion made by Gary Mobley second by Randy Johnson to adjourn. Passed 5-0.

President, Mark Sustaire

Secretary, Chad Neal