

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, February 25 at 9:00pm in the Superintendent's office. Members present were Barry Brewer, Jason Tully, Mark Sustaire, Chad Neal, Brian Beadle, and Randy Johnson. Chip Tully was absent. Barry Brewer called the meeting to order and Randy Johnson prayed.

Motion made by Randy Johnson second by Jason Tully to approve the minutes of the January meeting as read. Passed 5-0.

Motion made by Mark Sustaire and second by Brian Beadle to approve checks and pay bills for the month of February. Passed 5-0.

Motion made by Mark Sustaire and second by Randy Johnson to amend the budget and allow \$3000 for repair of the softball fence and allow \$5885.76 for a computer server. Passed 5-0.

Mr. Lane sent principals report with Mr. Woolley. Mr. Woolley reported on a Bully Awareness assembly. Book fair being held during Public School Week. STARR testing is coming up.

Motion made by Randy Johnson second by Mark Sustaire to accept a transfer student. Passed 5-0.

Motion made by Chad Neal second by Mark Sustaire to deny the transfer of another student. Passed 5-0.

Motion made by Mark Sustaire second by Randy Johnson to enter executive session. Passed 5-0.

Motion made by Mark Sustaire second by Brian Beadle to reconvene. Passed 5-0.

Motion made by Mark Sustaire second Chad Neal to extend elementary principal contract for 2 years. Passed 5-0.

Motion made by Mark Sustaire second by Jason Tully to extend the contract of athletic director. Passed 5-0.

Motion made by Randy Johnson second by Jason Tully to adjourn. Passed 5-0.

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President, Barry Brewer

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Secretary, Chad Neal