

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, November 20, 2014 at 7:00pm in the Superintendent's office. Members present were Barry Brewer, Chip Tully, Jason Tully, Mark Sustaire, Chad Neal, Brian Beadle, and Randy Johnson. Barry Brewer called the meeting to order and Chad Neal prayed. New Board time changed to 6:00 PM.

Reorganization of board.

Motion made by Chad Neal and second by Randy Johnson to elect Barry Brewer as board President. Passed 6-0.

Motion made by Randy Johnson second by Chad Neal to elect Mark Sustaire as Vice President. Passed 6-0.

Motion made by Mark Sustaire second by Randy Johnson to elect Chad Neal as Secretary. Passed 6-0.

Motion made by Mark Sustaire second by Chip Tully to approve the minutes of the October meeting. Passed 6-0.

Motion made by Mark Sustaire and second by Randy Johnson to approve checks and pay bills for the month of November. Passed 6-0.

Mr. Lane reported 165 parents attended Thanksgiving meal. Also UIL for elementary and Jr high has started.

Mr. Woolley reported benchmark testing has started. UIL Dec 10.

Information Items (No action)

Saltillo girl's tournament 11/20-22

Dec Board meeting and Christmas Dinner the 18th.

Teneha Tournament 12/29-31

State Ag LDE Huntsville 12/4-6

Motion made by Mark Sustaire second by Chad Neal to enter executive session.
Passed 6-0.

Motion made by Mark Sustaire second by Randy Johnson to reconvene. Passed 6-0.

Motion made by Mark Sustaire second Randy Johnson to deny transfer request.
Passed 6-0.

Motion made by Randy Johnson second by Barry Brewer to accept bid from Byron Maxton of \$3000 to fix fence on ball field with Booster club paying \$1000 and school paying \$2000. Passed 6-0.

Motion made by Chad Neal second by Mark Sustaire to allow up to \$11000 on fence for Gym parking lot. Passed 6-0.

Motion made by Randy Johnson second by Jason Tully to allow up to \$500 to fix van. When fixed, the seats are to be removed and no longer used to for hauling kids. Passed 6-0.

Motion made by Randy Johnson second by Jason Tully to allow Alliance Bank to use Lions logo on Visa card. Passed 6-0.

Motion made by Randy Johnson second by Mark Sustaire to adjourn. Passed 6-0.

President, Barry Brewer

Secretary, Chad Neal