

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, October 23, 2014 at 7:00pm in the Superintendent's office. Members present were Barry Brewer, Chip Tully, Kim Moore, Mark Sustaire, Chad Neal, and Rusty Daniel. Barry Brewer called the meeting to order and Kim Moore prayed.

Motion made by Mark Sustaire and second by Chad Neal to accept the minutes of the previous meeting. Passed 6-0.

Motion made by Mark Sustaire and second by Rusty Daniel to approve checks and pay bills for the month of October. Passed 6-0.

Motion made by Rusty Daniel second by Kim Moore to approve the availability for funds 41.6499 for \$6500 and 51.6249 for \$20,000. Passed 6-0.

Motion made by Kim Moore second by Chip Tully to approve payment for refinishing the gym floor: \$11,900. Passed 6-0.

Mr. Lane gave discipline report on kids. Reported UIL practice has started. Dates for UIL are Dec. 9 and 10 at Sulphur Bluff. Blue Bell is giving a school wide ice cream party for Blue Ribbon School. Oct 27-31 is red ribbon week. Buffy Coleman is speaking on Oct. 29. Nov. 14 is Thanksgiving lunch and Nov. 21 is jump for George.

Mr. Woolley reported high school going to Sulphur Springs to hear Tyson Deaver speak.

Coach Giles left reports on Cross Country, Jr high baseball and other teams.

Information Items (No action)

Nov. Board meeting will be held the 20th.

Dec Board meeting and Christmas Dinner the 18th. Report on Saltillo ISD's 2013-2014 Superior Achievement of the Financial Integrity Rating System of Texas; Public meeting to distribute report and discuss rating.

Oct. 27-31 Drug Awareness week.

Regional Cross Country will be Nov. 1st and state on Nov. 8.

Early release on Oct 24 for Fall Festival.

Early release on Oct 31 for Saltillo Carnival.

Motion made by Kim Moore second by Rusty Daniel to approve district Financial Rating System of Texas report. Passed 6-0.

Motion made by Rusty Daniel second by Mark Sustaire to adjourn. Passed 5-0.

President, Barry Brewer

Secretary, Chad Neal