

The Saltillo ISD Board of Trustees held their regular meeting on Thursday March 26, 2015 at 6:00pm in the Superintendent's office. Members present were Barry Brewer, Randy Johnson, Mark Sustaire, Chad Neal, Brian Beadle, Jason Tully and Chip Tully. Barry Brewer called the meeting to order and Randy Johnson prayed.

Motion made by Mark Sustaire and second by Randy Johnson to accept the minutes of the February 25, 2015 meeting. Passed 6-0.

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

Mr. Lane reported:

Book Fair raised \$3000.

STARR Test coming up

Mr. Woolley reported:

Open House has good attendance on Elementary end

STARR EOC March 30

Mrs. Arnold is attending National BETA convention with students

Asked state for waiver on bad weather days

Coach Giles gave reports on spring sports

Motion made by Chad Neal second by Brian Beadle to enter executive session. Passed 6-0.

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

Motion made by Randy Johnson second by Jason Tully to submit application to participate in optional Flexible Year program for 2015-2016. Passed 6-0.

Motion made by Randy Johnson second by Barry Brewer to accept the resignation of Girls Basketball Coach. Passed 6-0.

Motion made by Randy Johnson second by Mark Sustaire to accept resignation of Corey Byrd. Passed 6-0.

Motion made Barry Brewer second by Mark Sustaire to rehire all non-contractual personal. Passed 6-0.

Motion made by Mark Sustaire second by Randy Johnson to rehire all contractual personal. Passed 6-0.

Motion made by Jason Tully second by Chip Tully to rehire Joli Maroney with a 2% raise. Passed 6-0.

Motion made by Mark Sustaire second by Barry Brewer to approve Franklin County Appraisal District budget for 2015-2016. Passed 6-0.

Motion made by Randy Johnson second by Barry Brewer to adjourn. Passed 6-0.

President, Barry Brewer

Secretary, Chad Neal