

The regular meeting of the Saltillo ISD Board of Trustees was held on June 25, 2015 in the Superintendent,s office. Members present were Barry Brewer, Randy Johnson, Mark Sustaire, Chad Neal, and Chip Tully. Jason Tully and Brian Beadle were absent. Guest Gary Mobley present. Barry Brewer called the meeting to order and Mark Sustaire prayed.

Motion made by Mark Sustaire, second by Randy Johnson to accept the minutes for May meeting with corrections. Passed 4-0.

Motion made by Mark Sustaire second by Randy Johnson to approve checks and pay bills for June. Passed 5-0.

Mr. Lane gave principals report.

Motion made by Chad Neal, second by Randy Johnson to approve Arnold, Walker, Arnold & Co to conduct the annual financial audit for Saltillo ISD and Hopkins County Special Education cooperative. Passed 4-0.

Motion made by Chad Neal second by Mark Sustaire to approve bid from Claims Administrative Services for selection of worker's comp. Passed 4-0.

Motion made by Randy Johnson second by Chip Tully to contract services with Jarret Wilson for network and technology maintenance for 2015-2016 school year. Passed 4-0.

Motion made by Mark Sustaire, second by Randy Johnson to replace floor in main office and board room Passed 4-0.

Motion made by Chad Neal, second by Mark Sustaire to accept resignation of board member Barry Brewer. Passed 4-0.

Motion made by Chad Neal, second by Randy Johnson to appoint Gary Mobley to fulfill Barry Brewer's unexpired term. Passed 4-0.

Motion made by Chad Neal, second by Chip Tully to hire Kayla Pipkin. Passed 4-0.

Motion made by Randy Johnson, second by Chip Tully to accept transfer of Sulphur Springs student. Passed 4-0.

Motion made by Chad Neal, second by Gary Mobley to deny the transfer of Mt. Vernon students. Passed 4-0.

Motion made by Randy Johnson, second by Gary Mobley to accept resignation of Dalton Herndon. Passed 4-0.

Motion made by Gary Mobley, second by Randy Johnson to adjourn. Passed 4-0.

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Pres., Mark Sustaire

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Sec., Chad Neal