

The Saltillo ISD Board of Trustees held their regular meeting on Thursday October 22, 2015 at 6:00pm in the Superintendent's office. Members present were Randy Johnson, Mark Sustaire, Chad Neal, Jason Tully, Chip Tully, Brian Beadle, and Gary Mobley. Mark Sustire called the meeting to order and Gary Mobley prayed.

Motion made by Gary Mobley and second by Randy Johnson to accept the minutes of the September 24, 2015 meeting. Passed 5-0.

Motion made by Chip Tully and second by Randy Johnson to approve checks and pay bills for the month of October. Passed 5-0.

Motion made by Brian Beadle second by Chip Tully to sale Van and Bus for \$600 total. Passed 6-0.

Mr. Lane gave discipline report.

Thanksgiving Lunch Nov. 13<sup>th</sup>.

Oct. 29<sup>th</sup> pumpkin patch PK-1.

Jr High UIL Dec. 10<sup>th</sup>.

Masonic Lodge to pass out dental kits.

Mr. Woolley reported:

Board meeting dates: Nov. 19 and Dec. 17

Report on Saltillo ISD 2014-2015 Superior Achievement of Financial Rating System of Texas.

Oct 26-30 Red ribbon Week

State cross Country Nov. 7<sup>th</sup>

Carnival: Early release 1:30, stew 5:30, Coronation 7:00, and carnival after.

Coach Giles :

Jr High baseball

Cross Country Regionals Oct. 26<sup>th</sup>

18 and 20 playing HS Basketball

20 and 20 Jr High basketball

Motion made by Chad Neal second by Gary Mobley to approve Gifted and Talented policy and procedure for Saltillo ISD. Passed 6-0.

Motion made by Chad Neal second by Brian Beadle to increase travel expenses to state recommendations. Passed 6-0.

Motion made by Brian Beadle second by Chip Tully to approve transfer of student. Passed 6-0.

Motion made by Brian Beadle second by Jason Tully to make bathroom repairs. Passed 6-0.

Motion made by Gary Mobley second by Randy Johnson to adjourn. Passed 6-0.

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President, Mark Sustaire

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Secretary, Chad Neal