

The regular meeting of the Saltillo ISD Board of Trustees was held on June 23, 2016 at 6 pm in the Superintendent's office. Members present were Chad Neal, Mark Sustaire, Gary Mobley, Brian Beadle, and Randy Johnson. Mark Sustaire called the meeting to order and Chad Neal prayed.

Motion made by Randy Johnson second Brian Beadle to accept the minutes of the May 26 meeting. Passed 4-0.

Motion made by Brian Beadle second Randy Johnson to pay bills for the month of June. Passed 4-0.

#### Reports:

Coach Giles reported the scoreboards were in and being installed

Mr. Lane reported summer school almost over, text books being ordered, and handbooks are finished

A/C being installed

Cafeteria and Eubank's room will start July 5<sup>th</sup>

Would like business office at budget meeting

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

Motion made by Randy Johnson second Gary Mobley to contract services with Jarrett Wilson for network and technology maintenance for 2016-2017. Passed 4-0

Motion made by Chad Neal second by Gary Mobley to hire Mrs. Tellez as an aide. Passed 4-0

Motion made by Brian Beadle, second Randy Johnson, to accept transfer request already attending Saltillo. Passed 4-0

Motion made by Brian Beadle seconded by Chad Neal to formally hire David Stickles as Superintendent of Saltillo ISD. Passed 4-0

Motion made by Chad Neal second by Brian Beadle not to accept Pre-K Transfers for 2016-2017. Passed 4-0

Motion made by Gary Mobley second by Brian Beadle to accept transfer list presented by Mr. Lane. Passed 4-0

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

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President - Mark Sustaire

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Secretary - Chad Neal