

The Saltillo ISD Board of Trustees held their regular meeting on Thursday December 15, 2016 at 5:00 PM in the Superintendent's office. Members present were Randy Johnson, Mark Sustaire, Chad Neal, Jason Tully, Chip Tully, Brian Beadle, and Gary Mobley. Mark Sustaire called the meeting to order and Randy Johnson prayed.

Motion made by Chip Tully and second by Brian Beadle to accept the minutes of the November 2016 meeting. Passed 6-0.

Motion made by Chad Neal and second by Gary Mobley to approve checks and pay bills for the month of December. Passed 6-0.

Reports were given by Mr. Lane, Coach Giles and Mr. Stickels.

Public hearing was held to discuss Texas Academic Performance Report - Given by Mrs. Maroney

Motion made by Chad Neal second by Brian Beadle to approve purchase of computers. Passed 6-0.

Motion made by Chad Neal second by Gary Mobley to approve purchase of state championship rings for 8 runners and 2 coaches. Passed 6-0.

Motion made by Chad Neal second by Chip Tully to research District of Innovation. Passed 6-0.

Motion made by Brian Beadle second Gary Mobley to approve transfers. Passed 6-0.

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

Motion made by Chad Neal second by Gary Mobley to reconvene into general session. Passed 6-0.

Motion made by Chad Neal second Gary Mobley to accept Gail Boles resignation. 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