

The Saltillo ISD Board of Trustees held their regular meeting on Thursday August 31, 2017 at 6:00 PM in the Superintendent's office. Members present were Mark Sustaire, Chad Neal, Chip Tully, Brian Beadle, Randy Johnson, Gary Mobley and Jason Tully. Mark Sustaire called the meeting to order and Mr. Lane prayed.

Motion made by Gary Mobley and second by Chip Tully to accept the minutes of the August 3, 2017 meeting. Passed 6-0.

Motion made by Gary Mobley and second by Randy Johnson to accept the minutes of the August 24, 2017 meeting. Passed 6-0.

Motion made by Gary Mobley and second by Chip Tully to accept the minutes of the August 27, 2017 meeting. Passed 6-0.

Motion made Brian Beadle and second by Gary Mobley to approve checks and pay bills for the month of August. Passed 6-0.

Reports were given by Mrs. Maroney, Mr. Lane and Mr. Stickels.

Motion made by Randy Johnson second Gary Mobley to approve the 2017-2018 tax rate to support the budget. Passed 6-0.

Motion made by Brian Beadle second by Chip Tully to approve the 2017-2018 school budget. Passed 6-0.

Motion made by Gary Mobley second Randy Johnson to approve the TREA insurance renewal quote for the 2017-2018 school year. Passed 6-0.

Motion made by Brian Beadle second Gary Mobley to accept bids from Hall Oil Company for the 2017-2018 school year. Passed 6-0.

Motion made by Randy Johnson second Brian Beadle to approve summary account Credit cards for Bill Giles, Johnna West, Ian Zeringue and Dena Neal. Passed 6-0.

Motion made by Randy Johnson second Chad Neal to approve Journal Voucher # 083017. Passed 6-0.

Motion made by Gary Mobley second Randy Johnson to enter into executive session. Passed 6-0.

Motion made by Gary Mobley second Randy Johnson to reconvene to general session. Passed 6-0.

Motion made by Jason Tully second Chip Tully to give Assistant Principal a 2% raise. Passed 6-0.

Motion made by Chad Neal second Brian Beadle to purchase equipment for the Ag shop. 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