

The Saltillo ISD Board of Trustees held their regular meeting on Thursday December 14, 2017 at 5:00 PM in the Superintendent's office. Members present were Mark Sustaire, Chad Neal, Jason Tully, Randy Johnson, Gary Mobley and Brian Beadle. Chip Tully absent. Mark Sustaire called the meeting to order and Chad Neal prayed.

Motion made by Jason Tully and second by Gary Mobley to strike the word deny on the minutes for the November 2017 meeting. Passed 5-0.

Motion made Brian Beadle and second by Jason Tully to approve checks and pay bills for the month of December. Passed 5-0.

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

Motion made by Brian Beadle second by Randy Johnson to buy a BlueBird Bus for \$89,276. Passed 5-0.

Motion made by Chad Neal second by Brian Beadle to adopt policy update 109. Passed 5-0.

Motion made by Gary Mobley second by Randy Johnson to adjourn. Passed 5-0.

President, Mark Sustaire

Secretary, Chip Tully (Minutes taken
by Chad Neal)