

An Emergency called meeting of the Board of Trustees of Saltillo ISD was held on February 6, 2017 at 6:00PM in the Superintendent's office. Members present were Brian Beadle, Mark Sustaire, Gary Mobley, Chad Neal, Randy Johnson and Jason Tully. Chip Tully was absent. Mark Sustaire called the meeting to order and Chad Neal prayed.

Motion made by Chad Neal second Brian Beadle to purchase the Wynn house for \$35,000 plus closing costs. Passed 5-0.

Motion made by Gary Mobley second Randy Johnson to apply for a waiver for 3<sup>rd</sup> grade (23 students). Passed 5-0.

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

---

Pres., Mark Sustaire

---

Sec., Chad Neal