

The Saltillo ISD Board of Trustees held their regular meeting on Thursday January 26, 2017 at 6:00 PM in the Superintendent's office. Members present were Mark Sustaire, Chad Neal, Jason Tully, Chip Tully, and Brian Beadle. Members absent were Randy Johnson and Gary Mobley. Mark Sustaire called the meeting to order and Chad Neal prayed.

Motion made by Chip Tully and second by Jason Tully to accept the minutes of the December 2016 meeting. Passed 4-0.

Motion made Chip Tully and second by Brian Beadle to approve checks and pay bills for the month of January. Passed 4-0.

Reports were given by Mr. Lane and Mr. Stickels.

Motion made by Chad Neal second by Jason Tully to move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Services and according to the Instruction Sheet for TASB Localized Policy Manual Update 105. Passed 4-0.

Motion made by Brian Beadle second by Chip Tully to move that the board add EHBAF (LOCAL) as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 106. Passed 4-0.

Motion made by Brian Beadle second by Chad Neal to purchase an ice machine for the gym. Passed 4-0.

Motion made by Chip Tully second Brian Beadle to enter executive session. Passed 4-0.

Motion made by Brian Beadle second by Chip Tully to reconvene into general session. Passed 4-0.

Motion made by Jason Tully second Brian Beadle to extend Superintendent Contract for David Stickels to two years. Passed 4-0.

Motion made by Chad Neal second Chip Tully to accept the resignation of Michelle Arnold. Passed 4-0.

Motion made by Chip Tully second by Brian Beadle to adjourn. Passed 4-0.

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President, Mark Sustaire

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Secretary, Chad Neal