

The Saltillo Isd board of trustees held the regular meeting on Thursday, July 28, 2016 in the Superintendent's office. Members present were Jason Tully, Brian Beadle, Mark Sustaire, Chad Neal, and Chip Tully. Absent Gary Mobley and Randy Johnson. Mark Sustaire called the meeting to order.

Motion made by Brian Beadle second Jason Tully to approve the minutes of June 23, 2016 meeting. Passed 4-0.

Motion made by Chad Neal second Chip Tully to approve checks and pay bills for the month of July. Passed 4-0.

Report:

Mr. Lane - materials for school are coming in

Old computers are gone

New boards for Pre-k and 1st grade

New copy machines

Aug 16th teachers start

Aug 23rd students start

Motion made by Jason Tully second Chad Neal to approve Student and Teachers handbooks. Passed 4-0.

Motion made by Brian Beadle second Chip Tully to accept transfer list recommended by Mr. Stickels. Passed 4-0.

Motion made by Brian Beadle second by Chip Tully to deny list of transfers not recommended by Mr. Stickels. Passed 4-0.

Motion made by Chad Neal second Brian Beadle to approve lunch prices. Passed 4-0.

Motion made by Chip Tully second Jason. Tully to approve student insurance. Passed 4-0.

Motion made by Chad Neal second Brian Beadle to table the motion for consideration of A/C in music room. Passed 4-0.

Motion made by Jason Tully second Brian Beadle to approve flights to National FFA Convention. Passed 4-0.

Motion made by Chad Neal second Brian Beadle to hire Mrs. Delarosa as aide. Passed 4-0.

Motion made by Brian Beadle second Jason Tully to approve Mr. Lane, Mrs. Maroney and Mr. Stickels as T-TESS appraisers. Passed 4-0.

Motion made by Chad Neal second Brian Beadle to approve the order of general school board trustee election for Nov. 8, 2016. Passed 4-0.

Motion made by Chad Neal second Brian Beadle to appoint an early voting judge and selection of election judges, early voting ballot judge and alternate and central counting officials. Passed 4-0.

Motion made by Chip Tully second Chad Neal to accept resignation of Allie Thompson. Passed 4-0.

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

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Mark Sustaire, Pres.

Chad Neal, Sec.