

The Saltillo ISD Board of Trustees held their regular meeting on Thursday January 25, 2018 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Chad Neal, Jason Tully, Randy Johnson, Gary Mobley, Brian Beadle, and Chip Tully. Mark Sustaire called the meeting to order and Randy Johnson prayed.

-Action was taken to approve the minutes from the Dec. 14, 2017 meeting. Motion made by Randy Johnson and seconded by Gary Mobley. Motion passed 6-0.

-Action was taken to approve the Checks and Pay Bills for the month of January. Motion made by Brian Beadle and seconded by Gary Mobley. Motion passed 6-0.

-All District Reports were given by Superintendent David Stickels. With Stickels report, reports were given on behalf of the Principle & Athletic Director.

-Superintendent Stickels gave an update on current Board Member Training hours. The current hours are as follows:

| | |
|------------------------|------------------------|
| Brian Beadle, 9 hours | Randy Johnson, 3 hours |
| Gary Mobley, 3 hours | Chad Neal, 6 hours |
| Mark Sustaire, 9 hours | Chip Tully, 3 hours |
| Jason Tully, 9 hours | |

-Action was taken to approve Journal Voucher #012518 in the amount of \$4995.00 for the purchase of the MonoPole (communications tower beside Cafeteria). Motion was made by Chad Neal and seconded by Brian Beadle. Motion passed 6-0.

-Motion was made by Gary Mobley and seconded by Chad Neal to adjourn into executive session. Motion passed 6-0.

-Motion was made by Randy Johnson and seconded by Chip Tully to reconvene open session. Motion passed 6-0.

-Action was taken open up bids on options for securing Van Parking beside new weight room. Motion was made by Chad Neal and seconded by Jason Tully. Motion passed 6-0.

-Action was taken to extend the current contract of Superintendent David Stickels by 1 year. Motion was made by Randy Johnson and seconded by Chad Neal. Motion passed 6-0.

-Motion was made by Gary Mobley and seconded by Randy Johnson to adjourn meeting. Motion passed 6-0.

President, Mark Sustaire

Secretary, Chip Tully