

The Saltillo ISD Board of Trustees held their regular meeting on Thursday November 29, 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. Newly elected Trustee Barry Brewer was present as well. Mark Sustaire called the public hearing to order and Tim Lane started the meeting with a prayer.

Reorganization of the Board

Oath of Office was administered to re-elected and newly elected Trustees: Chip Tully, Brian Beadle, Gary Mobley, and Barry Brewer.

Motion was made by Chad Neal and seconded by Brian Beadle to keep the current organization of the board with Mark Sustaire as President, Randy Johnson as Vice President, and Chip Tully as Secretary. Motion passed 6-0

Audit Report for the 2017-2018 School Year was given by Andrew Arnold, of Arnold, Walker, & Arnold. Mr. Arnold covered the year beginning & ending financial information.

District Reports were given by Principle Tim Lane and Superintendent David Stickels.

Consent Items

-Motion was made by Brian Beadle and seconded by Randy Johnson to approve the Consent Items of the Agenda (Previous Board Minutes, Financial Report for Month, and Approval of Check & Bills for the October). Motion passed 6-0

Business Items

Motion was made by Randy Johnson and seconded by Gary Mobley to approve Audit Report for 2017-2018 (Arnold, Walker & Arnold). Motion passed 6-0

Motion was made by Chip Tully and seconded by Chad Neal to go into executive session. Motion passed 6-0

Motion was made by Brian Beadle and seconded by Gary Mobley to reconvene regular meeting session. Motion passed 6-0

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

President, Mark Sustaire

Secretary, Chip Tully