

The Saltillo ISD Board of Trustees held their regular meeting on October 26, 2017 at 6:00pm in the Superintendent's office. Members present were Mark Sustaire, Randy Johnson, Chad Neal, Brian Beadle, Gary Mobley, and Jason Tully. Chip Tully was absent. Guests present were Amy Sustaire and the Saltillo FFA students. The students performed their LDE skills materials to the board. Mark Sustaire called the meeting to order.

Motion made by Gary Mobley and second Brian Beadle to accept the minutes of the September 2017 meeting. Motion passes 5-0.

Motion made by Chad Neal and second by Randy Johnson to approve checks and pay bills for the month of October 2017. Motion passes 5-0.

Reports were made by Mr. Lane, Coach Giles, and Mr. Stickels

Motion made by Brian Beadle second by Randy Johnson to purchase A/C unit for main office from Roberts Air for \$9500. Passed 5-0.

Motion made by Jason Tully second by Gary Mobley to approve maximum class size waiver. Passed 5-0.

Motion made by Chad Neal second by Brian Beadle to change next board meetings to Nov. 27<sup>th</sup> and Dec. 14<sup>th</sup>. Passed 5-0.

Motion made by Gary Mobley second by Chad Neal to accept deny transfer applications based on Mr. Stickels recommendations. Passed 5-0.

Motion made by Brian Beadle second Jason Tully to enter into executive session. Passed 5-0.

Motion made by Jason Tully second Randy Johnson to reconvene to general session. Passed 5-0.

**Other Business:**

- A. Motion made by Randy Johnson second Gary Mobley to give all votes to Scott Lee for Franklin County Appraisal District. Passed 5-0.

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

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President, Mark Sustaire

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Secretary, Chad Neal