

The Saltillo ISD Board of Trustees held their regular meeting on Thursday, June 22, 2017 at 6 PM in the Superintendents office. Members present were Jason Tully, Brian Beadle, Mark Sustaire, Randy Johnson, Gary Mobley and Chad Neal. Chip Tully was absent. Mark Sustaire called the meeting to order and Randy Johnson prayed.

Motion made by Brian Beadle second Gary Mobley to accept the minutes of the May 24, 2017 meeting and "called" meeting. Passed 5-0.

Motion made by Gary Mobley second Randy Johnson to approve checks and pay bills for the month of June. Passed 5-0.

Reports were made by Mr. Lane, Mrs. Maroney, and Mr. Stickels.

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

Motion made by Chad Neal second Gary Mobley to reconvene to general session. Passed 5-0.

Motion made by Chad Neal second Brian Beadle to amend the budget for purchase of property. Passed 5-0

Motion made by Randy Johnson second Gary Mobley to approve Arnold, Walker, Arnold & Co., PC to conduct annual financial audit for Saltillo ISD and Hopkins County Special Ed Coop. Passed 5-0.

Motion made by Gary Mobley second Randy Johnson to approve the adoption policy update 108. Passed 5-0.

Motion made by Chad Neal second Brian Beadle to update local FFA policy. Passed 5-0.

Motion made by Randy Johnson second Gary Mobley to contract services with Jarret Wilson for network and technology maintenance for 2017-2018. Passed 5-0.

Motion made by Brian Beadle second Jason Tully to rebuild concrete handicapped ramp at old gym. Passed 5-0.

Motion made by Gary Mobley second Brian Beadle to replace gutter on backside of new lab. Passed 5-0.

Motion made by Gary Mobley second Brian Beadle to accept resignation of Kerri Nolan. Passed 5-0.

Motion made by Gary Mobley second Randy Johnson to hire Ian Zeringue as Ag Science teacher. passed 5-0.

Motion made Chad Neal second Brian Beadle to deny transfer. Passed 5-0.

Motion made by Chad Neal second Brian Beadle to extend letter of intent to hire to Francis Mowet. Passed 5-0.

Motion made by Randy Johnson second Gary Mobley to hire Mrs. Davidson as an coop employee. Passed 5-0.

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

Mark Sustaire, Pres.

Chad Neal, Sec.