

The Saltillo ISD Board of Trustees held their regular meeting on Thursday December 20, 2018 at 5:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Chad Neal, Barry Brewer, Randy Johnson, Gary Mobley, Brian Beadle and Chip Tully. Mark Sustaire called the public hearing to order and Randy Johnson started the meeting with a prayer.

Public Hearing

Superintendent David Stickels and Assistant Principle Jolie Maroney covered 2 rating reports for the 2017-2018 school year. First, the Financial Integrity Rating System of Texas (FIRST) report was covered and rated Superior. Second, the Texas Academic Performance Report (TAPR) was covered and rated Standard.

District Reports

Normally scheduled District Reports were given by Principle Tim Lane, Asst. Principle Jolie Maroney, and Superintendent David Stickels.

Action Items

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

-Motion was made by Chip Tully and seconded by Randy Johnson to approve the FIRST Report on the 2017-2018 school year. Motion passed 6-0

-Motion was made by Brian Beadle and seconded by Randy Johnson to proceed with the Elastomeric Coating on the Elementary roof. Motion passed 6-0

-Motion was made by Randy Johnson and seconded by Barry Brewer to close 4 activity fund accounts (Cheerleading, Pre-K, Student Council, & Spanish) and move the remaining money to the Flower Fund. Motion passed 6-0

-Motion was made by Chad Neal and seconded by Randy Johnson to add Color Copier to the elementary work room. Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Chip Tully to approve the one pending transfer. Motion passed 5-1

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

President, Mark Sustaire

Secretary, Chip Tully