

The Saltillo ISD Board of Trustees held a public hearing and a regular meeting on Thursday September 24, 2020 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Gary Mobley, Chad Neal and Chip Tully. Mark Sustaire called the public hearing to order and Tim Lane started the meeting with a prayer. Tyler Lennon with News Telegram was a visitor in attendance.

District Reports

District reports were given by Asst Principle Maroney, Principle Lane, and Superintendent Stickels.

Action Items

-Motion was made by Chad Neal and seconded by Brian Beadle to accept the consent agenda items. Motion passed 6-0

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

-Motion was made by Barry Brewer and seconded by Chad Neal to reconvene open session. Motion passed 6-0

-Motion was made by Randy Johnson and seconded by Barry Brewer to accept the resignation of ----- . Motion passed 6-0

-Motion was made by Brian Beadle and seconded by Chad Neal to approve the employment of ----- . Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Brian Beadle to table the business item **iii.(Consideration and Board action to promote assistant principle to principle)** until Feb 2021 regular meeting. Motion passed 6-0

-Motion was made by Gary Mobley and seconded by Chip Tully to table the business item **iv.(Consideration and Board action for salary adjustment for assistant principle)** until Feb 2021 regular meeting. Motion passed 6-0

-Motion was made by Chad Neal and seconded by Brian Beadle to approve bid/purchase of a new CNC Plasma table. Motion passed 6-0

-Motion was made by Chip Tully and seconded by Chad Neal to approve the bid (Don Juan) for the replacement of flooring in a school owned house. Motion passed 6-0

-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