**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, December 16th, 2021 at 6:00PM** in the Superintendent’s office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson , and Chip Tully. Chip Tully called the meeting to order.

**Business item**

1. Motion was made by Randy Johnson and seconded by Chad Neal to appoint Ryan Garmon to fill the remainder of place 2 vacated by Gary Mobley. **Motion passed 5-0**

Ryan Garmon was sworn in by Jeri English.

**Public hearing**

Motion was made by Mark Sustaire and seconded by Brian Beadle to enter into public hearing on First R.

District score was 100, no public in attendance.

Motion was made by Mark Sustaire and seconded by Randy Johnson to exit public meeting. **Motion passed 6-0**

**Reorganization of Board**

Motion was made by Randy Johnson and seconded by Barry Brewer for, Chip Tully,president, Chad Neal vice president, Mark Sustaire, reporter, **Motion passed, 6-0**

**District Reports**

 Superintendent David Stickels presented the Atheletic report, Superintendent’s report and the District of innovation update. Tim Lane presented the elementary report.

**CONSENT AGENDA**

-Motion was made by Chad Neal and seconded by Mark Sustaire to approve the consent agenda, Financials, minutes and bills paid**. Motion passed 6-0**

Motion was made by Mark Sustaire and seconded by Brian Beadle to enter into Executive session **MOTION PASSED 6-0**

Motion to exit Executive session was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 6-0**

**Business items**

Motion was made by Mark Sustaire and seconded by Brian Beadle to purchase interactive teaching boards, **motion** **passed** **6-0**

Motion was made by Mark Sustaire and seconded by Chad Neal to approve transfer requests. **Motion Passed 6-0**

Motion was made by Mark Sustaire and seconded by Brian Beadle to approve journal voucher # 121621 **Motion passed 6-0**

Motion to adjourn was made by Randy Johnson seconded by Chad Neal **Motion passed 6-0**

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**PRESIDENT**, Chip Tully **Secretary** Mark Sustaire