**The Saltillo ISD Board of Trustees held a regular meeting on Monday, August 30th 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 , Gary Mobley and Chip Tully. Chip Tully called the meeting to order and Chip Tully started the meeting with a prayer.

**District Reports**

 Superintendent David Stickels gave district Reports including completed summer projects, surplus equipment sales, solar project updates. Athletic Director Bill Giles gave the Atheletic report and Principal Tim Lane gave the elementary report.

**Action Items**

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

**BUSINESS ITEMS**

Motion was made by Barry Brewer and seconded by Gary Mobley to approve 2021/2022 tax rate to support the budget**,motion passed 6-0**

Motion was made by Chad Neal and seconded by Brian Beadle to approve 2021 /2022 budget, **motion** **passed** **6-0**

Motion was made by Mark Sustaire and seconded by Barry Brewer to delegate authority for Superintendent to grant additional leave for employees who are instructed not to report for work due to an epidemic and have exhausted all available leave days afforded by federal laws relating to epidemic. **Motion passed 6-0**

Motion was made by Chad Neal and seconded by Randy Johnson regarding HB 547 to only allow enrolled students to participate in UIL events. **Motion Passed 6-0**

Motion was made by Mark Sustaire and seconded by Brian Beadle to approve up to $ 17,000.00 for the purchase of a utility vehicle. **Motion passed 6-0**

Motion was made by Mark Sustaire and seconded by Gary Mobley to approve the Regional Day School Program for the Deaf SSA agreement**. Passed 6-0**

Motion to approve Journal Voucher #083021for 38,846 was made by Mark Sustaire and seconded by Gary Mobley . **Motion passed 6-0**

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

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