

**The Saltillo ISD Board of Trustees held a regular meeting on Monday, March 1<sup>st</sup> 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 and Randy Johnson started the meeting with a prayer.

Visitors present were Seniors, Paisley Kastner, Garrett Tarver, Brittany Peeples, Kristina Wade and Chandler Bain.

### **District Reports**

Principal Tim Lane gave elementary report, Jolie Maroney gave assistant principals report, Bill Giles gave athletic report Superintendent David Stickels gave the Superintendent/Principal report.

### **Action Items**

-Motion was by Chad Neal and seconded by Randy Johnson to approve the consent agenda, November Financials, minute and bills paid. **Motion passed 6-0**

### **BUSINESS ITEMS**

Motion was made by Chad Neal and seconded by Randy Johnson to approve early childhood and CCMR goals **motion passed 6-0**

Motion was made by Brian Beadle and seconded by Barry Brewer to approve inclement weather waiver. **passed 6-0**

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

Motion to approve waiver for teacher appraisals for the 20/21 school year was made by Mark Sustaire and seconded by Brian Beadle. **MOTION PASSED 6-0**

Motion to approve Journal Voucher 022521, was made by Randy Johnson and seconded by Gary Mobley. **Motion passed 6-0**

Motion to enter into Executive session was made by Barry Brewer and seconded by Chad Neal, **Motion passed 6-0.**

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

### **Other business**

Motion to bring off the table business item 4 from September, 2020 was made by Gary Mobley, motion died from lack of a second.

Motion to bring off the table business item 113 from September 2020 meeting was made by Chad Neal, motion died from lack of a second.

**Business Item, 7a.**

Motion was made by Brian Beadle and seconded by Chad Neal to extend elementary principal Tim Lane contract for 1 year with a 3% raise, **Motion passed 6-0**

Motion was made by Randy Johnson and seconded by Chad Neal to extend athletic director Bill Giles contract for 1 year with a 1.5 % raise. **MOTION PASSED, 4/2**

Motion was made by Randy Johnson and seconded by Gary Mobley to extend assistant principal Jolie Maroney contract for 1 year with a 1.5 % raise. **MOTION PASSED, 4/3**

Motion was made by Gary Mobley and seconded by Brian Beadle to extend contract for sped director Tonya Potts . **MOTION PASSED 6-0**

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

**President , Chip Tully** \_\_\_\_\_

**Secretary, Mark Sustaire** \_\_\_\_\_