

The Saltillo ISD Board of Trustees held a regular meeting on Thursday, October 27th 6:00 pm in the Superintendent's office of the school. Members present were Chad Neal, Ryan Garmon, Brian Beadle, Mark Sustaire Barry Brewer and Chip Tully. Chip Tully called the meeting to order and opened the meeting with a prayer.

Visitors present were, Josh Redar, Mason Littrell, Carmen Rockett, Matt Speirs, Crystal Speirs and Raegan Speirs.

Business items,

- I. Consideration of and possible Board action on FNG(LOCAL) Level three appeal:
Board member Chad Neal recused himself from the appeal .
Motion was made by Mark Sustaire and seconded by Brian Beadle to move to closed session. **Motion passed 5-0**
President Chip Tully announced us out of closed session.
Motion was made by Mark Sustaire and seconded by Brian Beadle to move appeal be denied. **Motion passed 5-0**

District Reports

Elementary principal Tim Lane gave the elementary report and Superintendent David Stickels gave the High School and Athletic report. Demolition of the old school cafeteria was discussed citing improvements to campus safety.

CONSENT AGENDA

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

Motion to approve purchase of computers for the elementary for \$19,049.40 was made by Barry Brewer and seconded by Chad Neal. **Motion passed 6-0**

Motion to purchase computer carts for the elementary was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to add French drains and gutters to the front of the school was made by Brian Beadle and seconded by Barry Brewer. **Motion passed 6-0**

Motion to purchase Fire Alarm monitoring equipment was made by Mark Sustaire and seconded by Brian Beadle. **Motion passed 6-0**

Motion to accept bid for excess property was made by Mark Sustaire and seconded by Brian Beadle. **Motion passed 6-0**

Motion to approve student "in attendance " when participating in a Hopkins county 4-H extracurricular activity was made by Randy Johnson and seconded by Mark Sustaire. **Motion passed 6-0**

Motion to sanction Hopkins county 4-H as an extracurricular activity was made by Randy Johnson and seconded by Mark Sustaire. **Motion passed 6-0**

Motion to table action on nomination to Hopkins County Appraisal district board was made by Barry Brewer and seconded by Chad Neal. **Motion passed 6-0**

Motion to change the November and December meeting dates to November 29th and December 15th was made by Mark Sustaire and seconded by Chad Neal. **Motion passed 4-2**

Executive session

Motion to enter into Executive session was made by Chad Neal and seconded by Ryan Garmon **Motion passed 6-0**

President Chip Tully announced Executive session had ended

Motion to accept transfer request was made by Mark Sustaire and seconded by Ryan Garmon. **Motion Passed 5-1**

Motion to deny transfer request was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 6-0**

Motion to adjourn was made by Brian Beadle and seconded by Barry Brewer **Motion passed 6-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire