



Texas Association of School Boards

Legal Services

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A regular meeting of the Board of Trustees of the Saltillo Independent School District was held January 26th, 2023, beginning at 6:00 PM in the Superintendent's office/Board conference room.

Board President Chad Neal called the meeting to order at 6:00 PM and asked Randy Johnson to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, Jason Tully and Barry Brewer.

Visitors present, Kelli Olvera and Debbie Brewer

1. Public Forum: Mrs. Olvera presented her concern about the need for multiple monitors on school buses for any and all school activities. She was given 3 minutes to present her information.
2. Mrs. Maroney reported on the results of 21-22 Texas Academic Performance Report.
3. Mr. Lane gave his report on the elementary. Mr. Stickles gave his report on the high school. He reviewed the requirements coming down from the state on security options. He mentioned that Officer Ray is working on a packet to close the road between the school and the gym. He also mentioned that he is looking for a contractor to help us with the silent trigger.
4. Items Requiring Board Action.
 - A. Consent Agenda Items
 - i. Mark Sustaire Motioned to accept the financial report, Minutes, and to approve checks and pay bills for the month of January; Ryan Garmon seconded. Motion carried 6-0
 - B. Business Items (Board Action)
 - i. Mark Sustaire motioned to approve TASB Policy Update 120 Policies; Barry Brewer seconded. Motion carried 6-0
 - ii. Mark Sustaire motioned to approve Selling District-owned property as surplus property, to approve the disposition of such surplus property, and to delegate authority to the Superintendent of Schools to dispose of such surplus property in the best interests of the District. Ryan Garmon

seconded. Motion carried 6-0

iii. Mark Sustaire motioned to approve the hiring of a new Cafeteria personnel; Randy Johnson seconded. Motion carried 6-0

iv. No transfers

v. Mark Sustaire motioned that we approve Journal Voucher #012622. Mason Littrell seconded. Motion carried 6-0

C. Executive Session: At 6:48 pm, Randy Johnson motioned that we go into executive session, Ryan Garmon seconded. At 9:00 pm, Randy Johnson motioned to come out of Executive Session; Ryan Garmon seconded. Motion carried 6-0

D. Randy Johnson motioned to extend Mr. Stickles contract 1 more year and implement a \$3500 raise. Mark Sustaire seconded. Motion carried 6-0

Board President Chad Neal adjourned the meeting at 9:02 PM.

Presiding Officer

Board Secretary

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