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A Special meeting of the Board of Trustees of the Saltillo Independent School District was held June 6th, 2023. Board President Chad Neal called the meeting to order at 6:00 PM and asked Jason Tully to open the meeting up with a prayer. Other trustees present were Mark Sustaire, Ryan Garmon, Mason Littrell, and Barry Brewer.

Visitors present, Lindsay Dean, Tracie Smith, Scott Smith, Emma Alcorn, Phillip Alcorn, Kayla Pipkin, Paula Neal, Kelli Olvera, and Branda Redar.

- 1. Public Forum: Scott Smith, Tracie Smith, Lindsey Dean, Branda Redar, and Kelli Olvera expressed support for Garry Davison to fill the vacant coaching position
- 2. Mark Sustaire motioned to adjourn to executive session at 6:18 PM. Mason Littrell seconded. Passed 5-0. Executive session ended at 8:00 PM
- 3. Business Items (Board Action)
  - I. Mark Sustaire made the motion to accept the resignation of Bill Giles and Mike McMinn. Ryan Garmon seconded. Passed 5-0
  - II. Mason Littrell made a motion to give a letter of assurance for an AG teacher. Mark Sustaire seconded. Passed 5-0
  - III. Ryan Garmon made a motion to hire Sally Causey as the High School/Jr. High aide. Mason Littrell seconded. Passed 5-0
  - IV. Ryan Garmon made a motion to accept the bid from Gamez Painting to paint rooms 102, 103, 201, 203, 206, and 208l. Mason Littrell seconded. Passed 5-0
  - V. Mason Littrell made a motion to accept Hector's bid to remodel the Pre-K and Kindergarten restrooms. Ryan Garmon seconded. Passed 5-0
  - VI. Mason Littrell made a motion to accept Hector's bid to remodel the math lab restrooms. Mark Sustaire seconded. Passed 4-1
  - VII. Mason Littrell made a motion to accept Hector's bid to remodel the gym lobby. Mark Sustaire seconded. Passed 5-0
  - VIII. Mason Littrell made a motion to accept Team North Texas bid to remodel the gyms dressing rooms and coaches office. Ryan Garmon seconded. Passed 5-0
    - IX. the Gym lockers. Barry Brewer seconded. Passed 6-0
    - X. Jason Tully made the motion to accept the bid to pour a concrete entry over by the entrance to the parking lot by the ag building. Mason Little seconded. Passed 4-1
- 4. Mark Sustaire made the motion to adjourn the meeting at 8:20. Mason Littrell seconded. Passed 5-0

Presiding Officer	Board Secretary

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Updated April 2018