



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 August 31st, 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 Gary Davison, Stacy Shearer, and Jerret Wilson.

1. Public Hearing: Mr. Stickles advised on a tax rate compression for the entire state of Texas. The State has increased funding to make up for the reduction in tax rate for property owners. He presented a budget that was balanced.
2. Mason Littrell made the motion to adjourn the Public Hearing at 6:05. Ryan Garmon Seconded. Motion passed
3. Administration reports that there are 245 students enrolled in Saltillo ISD. Mr. Wilson advised that grades 6th -12th has 113 students. Had a great start to the school year. Making a few adjustments to some of the students' schedules. He is looking into implementing work programs for next year. Mr. Wilson presented quotes for graphics to go on certain doors in the gym and school. He also presented a proposal for a new scoreboard for the Gym. The new scoreboard would allow for additional advertising.
 - A. Coach Davison reported on the great things the Jr. High boys are playing baseball. Also reported on the cross country kids.
 - B. Stacy Shearer reported that the elementary is going great. She advised that Coach Parker is doing a great job on PE.
 - C. Mr. Stickles advised on some of the key activities and school breaks that were coming up in the schedule. He reported that summer construction is done with the exception of a few minor details that need to be wrapped up. The AC on the girls side is out and supposed to be repaired. He also presented a bid to remove the remaining carpet in the school's main building and replace it with laminate flooring. He advised that there would be a new walkway cutting through his office from the nurses office into the room next to his with the sink in it. He also received a bid to make repairs to Coach Giles' old house. He received a quote to put a hot water heater in for the bathrooms. The Generator that the board approved to purchase is still 6 months out. Officer Ray reported that the window film will begin installation on September 11th.
4. Consent Agenda Items
 - A. Motion was made by Mark Sustaire to accept the Minutes with corrections to Stacy Shearer and Mason Littrell's names from June and July meeting along with the



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- financial report. Second, Mason Littrell passed.
5. Motion to go into executive session by Masson Littrell and seconded by Mark Sustaire. Passed
 6. Business Items (Board Action)
 - I. Mark Sustaire made the motion to approve the revised tax rate for 2023-2024 budget. Mason Littrell seconded the motion. Passed
 - II. Mark Sustaire made the motion to approve the 2023-2024 school budget. Barry Brewer seconded the motion. passed
 - III. Mason Littrell made a motion to approve the updated Student Handbook to allow school personnel to administer epi pens FFCA local. Ryan Garmon seconded, motion passed
 - IV. Mark Sustaire made a motion to approve the Resolution Regarding the Provision of Armed Security Offices. Mason Littrell seconded. passed
 - V. Mark Sustaire made a motion to accept the bid to update our fire alarm systems to work in unison. Jason Tully seconded. passed
 - VI. There were no transfer applications to be approved.
 - VII. Mark Sustaire made the motion to approve the Journal Voucher 083123. Ryan Garmon Second the motion. passed
 - VIII. Barry Brewer made a motion to accept all of the bids to put graphics up on the gym and school. Ryan Garmon seconded the motion. passed
 - IX. Mark Sustaire made a motion to purchase the new school board. Barry Brewer seconded the motion. passed
 - X. Mason Littrell made the motion to go into executive session 7:09. Ryan Garmon seconded the motion. passed
 - XI. Mason Littrell made the motion to come out of executive session 7:19 and adjourn the meeting. Ryan Garmon seconded the motion. passed

Presiding Officer

Board Secretary

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substitute for the advice of an attorney. It is important for the recipient to consult with the district's own attorney in order to apply these legal principles to specific fact situations.

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