

The Saltillo ISD Board of Trustees held their regular meeting on Thursday September 24, 2015 at 6:00pm in the Superintendent's office. Members present were Randy Johnson, Mark Sustaire, Chad Neal, Jason Tully, Chip Tully, and Gary Mobley. Brian Beadle was absent. Mark Sustire called the meeting to order and Gary Mobley prayed.

Motion made by Gary Mobley and second by Chip Tully to accept the minutes of the August 27, 2015 meeting. Passed 5-0.

Motion made by Chad Neal and second by Gary Mobley to approve checks and pay bills for the month of August. Passed 5-0.

Mr. Lane reported about 80 people showed for grandparent's day. Fourth grade attended Ag in the classroom. Gave thanks to PTO for money spent on teachers.

Coach Giles - thanked Booster Club for money on purchases. Cross Country teams are doing well with girls placing 1<sup>st</sup> or 2<sup>nd</sup> in most meets and boys placing mostly second. Jr High baseball has 18 playing and all improving. Jr High Softball has 15 players and all improving.

Mr. Woolley reported no class waivers were needed and 10 Day waiver still under review.

Information items:

Gym carpet being installed

Bid coming for floor in gym foyer and Mr. Woolley's office

\$3000 bid to reseal Gym roof and look for leaks

Check on sidewalk cover

Motion made by Randy Johnson second Gary Mobley to approve 4H activities as extracurricular and consideration of County Extension Agents Johanna Hicks and Mario Villarino as adjunct faculty members of Saltillo ISD. Passed 5-0.

Motion made by Gary Mobley second by Randy Johnson to adjourn. Passed 5-0.

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President, Mark Sustaire

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Secretary, Chad Neal