

The Saltillo ISD Board of Trustees held a public hearing and a regular meeting on Thursday August 31, 2020 at 6:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Gary Mobley and Chip Tully. Mark Sustaire called the public hearing to order and David Stickels started the meeting with a prayer.

Public Hearing

Superintendent David Stickels conducted the public hearing for the 2020-2021 proposed budget.

-Motion was made by Brian Beadle and seconded by Gary Mobley to adjourn the public hearing and start the regular meeting. Motion passed 5-0

District Reports

District reports were given by Asst Principle Maroney, Principle Lane, and Superintendent Stickels.

Action Items

-Motion was made by Gary Mobley and seconded by Randy Johnson to accept the consent agenda items. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Brian Beadle to adjust the 2020-2021 tax rate to .93 from .92. Motion failed 4-1 (motion required a unanimous vote to pass)

-Motion was made by Chip Tully and seconded by Randy Johnson to approve the 2020-2021 District Budget. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Gary Mobley to cancel the School Board Election, since all open Trustees were unopposed. Motion passed 5-0

-Motion was made by Barry Brewer and seconded by Brian Beadle to delegate authority to the superintendent to grant additional leave for employees who are instructed not to report for work due to an epidemic and have exhausted all available leave days afforded by federal laws relating to the epidemic. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Barry Brewer to approve the Saltillo ISD Asynchronous Learning Plan. Motion passed 5-0

-Motion was made by Randy Johnson and seconded Chip Tully to approve the addition of 1 employee to the Summary Account Credit Card program. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Brian Beadle to move the meeting into executive session. Motion passed 5-0

-Motion was made by Barry Brewer and seconded by Gary Mobley to reconvene regular session. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Gary Mobley to support the recommendation of NO on transfer request #1. Motion passed 5-0

-Motion was made by Randy Johnson and seconded by Gary Mobley to support the recommendation of YES on transfer request #2. Motion passed 4-1

-Motion was made by Brian Beadle and seconded by Randy Johnson to support the recommendation of YES on transfer request #3. Motion passed 4-1

-Motion was made by Brian Beadle and seconded by Randy Johnson to approve the Journal Voucher #082820. Motion passed 5-0

-Motion was made by Gary Mobley and seconded by Randy Johnson to adjourn the meeting. Motion passed 5-0

President, Mark Sustaie

Secretary, Chip Tully