

**The Saltillo ISD Board of Trustees held a special meeting on Monday, April, 12<sup>th</sup>, 2021 at 6:00PM** in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, and Chip Tully. Chip Tully called the meeting to order and Chad Neal started the meeting with a prayer.

**BUSINESS ITEMS**

Motion to approve modified schedule state assessment testing days was made by Chad Neal and seconded by Barry Brewer. **Motion passed 5-0**

Motion to approve resolution of the disposition of surplus real property was made by Mark Sustaire and seconded by Brian Beadle. **Motion passed 5-0**

Motion to adjourn was made by Gary Mobley and seconded by Chad Neal, **Motion passed 6-0**

**President , Chip Tully** \_\_\_\_\_

**Secretary, Mark Sustaire** \_\_\_\_\_