

The Saltillo ISD Board of Trustees held a regular meeting on Thursday, January 28 th 2021 at 7:00PM in the Superintendent's office of the school. Members present were Mark Sustaire, Barry Brewer, Brian Beadle, Chad Neal, Randy Johnson and Chip Tully. Chip Tully called the meeting to order and Chad Neal started the meeting with a prayer.

Visitors present, Shelly Leung, Rick Lambert, Powell Law Group, Representatives from Enell Green Power

Action Item

Item 4c Motion to accept the application for Appraised Value Limitation on Qualified Property from Stampede Solar Project LLC. Was made by Mark Sustaire and seconded by Chad Neal, **motion passed 6-0.**

District Reports

Principal Tim Lane gave elementary report, Superintendent David Stickels gave the Superintendent/Principal report and athletic report.

Action Items

-Motion was by Brian Beadle and seconded by Gary Mobley to approve the consent agenda, November Financials, minute and bills paid. **Motion passed 6-0**

Executive Session

Motion to enter into Executive session was made by Chad Neal and seconded by Gary Mobley **motion passed 6-0.**

Motion to exit Executive session was made by Chad Neal and seconded by Gary Mobley, **motion passed 6-0**

BUSINESS ITEMS

Motion was made by Randy Johnson and seconded by Gary Mobley to adopt board policy 116, **motion passed 6-0**

Motion was made by Mark Sustaire and seconded Brian Beadle to add a 1 year extension with **a 3 percent raise to Superintendent David Stickels contract. passed 6-0**

Motion to deny transfer was made by Chad Neal and seconded by Barry Brewer. **Motion passed 6-0**

Motion to adjourn was made by Gary Mobley and seconded by Chad Neal. **MOTION PASSED 6-0**

PRESIDENT, Chip Tully _____ **Secretary Mark Sustaire** _____