



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 December 15th, 2022, beginning at 6:00 PM in the Superintendent's office/Board conference room.

Board President Chad Neal called the meeting to order at 6:05 PM and asked Randy Johnson to open the meeting up with a prayer. Other trustees present were Randy Johnson, Mark Sustaire, Ryan Garmon, Mason Littrell, Jason Tully and Barry Brewer.

No Visitors present.

1. Mr. Stickles gave a report on the schools "Financial Integrity Rating System of Texas."
2. Mr. Lane thanked the district for the Chromebooks. Mr. Stickles discussed installing fencing and gates on the school property. The current security system of cameras was discussed. Panic buttons were discussed as being a consideration for each classroom.
3. Public Forum/no attendance
4. Items Requiring Board Action
 - A. Consent Agenda Items
 - i. Mark Sustaire Motioned to accept the financial report and Minutes; Randy Johnson seconded. Motion carried 6-0
 - ii. Mark Sustaire Motioned to approve checks and pay bills for the month of January; Ryan Garmon seconded. Motion carried 6-0
 - B. Executive Session: At 6:30 pm, Ryan Garmon motioned that we go into executive session, Randy Johnson seconded. At 7:00 pm, Randy Johnson motioned to come out of Executive Session; Ryan Garmon seconded. Motion carried 6-0
 - C. Business Items (Board Action)
 - i. Mark Sustaire motioned to place the (Simmons's House) up for auction to be moved from the property; Randy Johnson seconded. Motion carried 6-0
 - ii. Mark Sustaire motioned to approve the National Incident Management System as recommended by the state; Barry Brewer seconded. Motion carried 6-0
 - iii. Mark Sustaire motioned to approve the transfers; Randy Johnson

seconded. Motion carried 6-0

5. Ryan Garmon made the motion to adjourn the meeting Mark Sustaire Seconded. Motion Carried 5-0

Board President Chad Neal adjourned the meeting at 7:22 PM.

Presiding Officer

Board Secretary

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Updated April 2018