

The Saltillo ISD Board of Trustees held a regular meeting on Thursday, April 28th at 6:00 pm in the Superintendent's office of the school. Members present were Mark Sustaire, Ryan Garmon, Brian Beadle, Randy Johnson, Barry Brewer and Chip Tully. Chip Tully called the meeting to order and Randy Johnson opened the meeting with a prayer.

Visitors present

Salttillo seniors Will Gurley, Elana Heuckels, Caleb Harris and Nora Martinez were in attendance to meet with the school board and inform us of their plans after graduation.

Clifford Hudson and Colin Pletcher from Comprehensive Financial Solutions gave an update on the 401A and the 401B accounts.

District Reports

Elementary principal Tim Lane gave the elementary report and Superintendent David Stickels gave the High School and Athletic report.

CONSENT AGENDA

-Motion was made by Brian Beadle and seconded by Barry Brewer to approve the consent agenda, Financials, minutes and bills paid. **Motion passed 5-0**

Executive session

Motion was made by Mark Sustaire and seconded by Ryan Garmon to enter into Executive session **MOTION PASSED 5-0**

Motion to exit Executive session was made by Mark Sustaire and seconded by Brian Beadle **Motion Passed 5-0**

Business items

Motion to purchase property for \$60,000.00 with stipulations of Saltillo ISD paying all closing costs, allowing current owner to occupy residence rent free for 12 months after closing, owner provides upkeep during 12 months. After said 12 months rent will be 750.00 per month, motion was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 5-0**

Motion to accept the resignation of Debby Brewer was made by Mark Sustaire and seconded by Brian Beadle. **Motion passed 5-0**

Motion to approve the 2022-23 District Calendar was made by Brian Beadle and seconded by Barry Brewer .**Motion passed 5-0**

Motion to approve interlocal agreement for Franklin County to collect taxes for Saltillo ISD was made by Randy Johnson and seconded by Ryan Garmon. **Motion passed 5-0**

Motion to accept transfer request was made by Mark Sustaire and seconded by Randy Johnson. **Motion passed 4-1**

Motion to table transfer request was made by Mark Sustaire and seconded by Randy Johnson .**Motion passed 5-0**

Motion to adjourn was made by Randy Johnson and seconded by Ryan Garmon. **Motion passed 5-0**

PRESIDENT, Chip Tully **Secretary** Mark Sustaire