

**The Saltillo ISD Board of Trustees held a regular meeting on Thursday, July 28<sup>th</sup> at 6:00 pm** in the Superintendent's office at the school, board members in attendance were Barry Brewer, Brian Beadle, Chad Neal, Chip Tully and Randy Johnson. The meeting was opened with a prayer. Guest attending were Mason Littrell, Josh Redar, Rick Lambert and Shelly Leung with Powell Law Firm and Grant Whitehead and Brandon Westlake with Bridgeline.

**Public Hearing for ESSA Funding:** An open hearing FOR ESSA funding with planned amounts of, Title 1, 71,263, title 2, 11, 713, title 3, 3397, title 4 part A 10,000, funds to be used for interventionist and paraprofessionals, and joining region 8 s shared services agreement.

**Motion to adjourn public hearing** was made by Chad Neal and seconded by Brian Beadle, Motion passed 4-0

**Public hearing on** the designation of the BT Solterra Reinvestment zone #1 under Texas Tax code 312.0025 in connection with an application for Appraised Value Limitation on Qualified Property from BT Solterra Solar LLC

**Public hearing on the** Application for Appraised Value Limitation on Qualified Property from BT Solterra Solar, Comptroller Application #1662 .

No public comments were made

**Motion to adjourn was** made by Brian Beadle and seconded by Randy Johnson **motion passed 4-0**

### **Open Regular Meeting**

Superintendent David Stickels gave the district report's

Motion was made by Chad Neal and seconded by Randy Johnson to appreciate the consent agenda items, **Motion passed 4-0**

Motion to enter into Executive session was made by Barry Brewer and seconded by Randy Johnson, Board president Chip Tully announced Executive session had ended.

### **BUSINESS ITEMS:**

Board president Chip Tully acknowledged conflict of interest and turned the board meeting over to Vice president Chad Neal. Barry Brewer also acknowledged conflict of interest.

Motion was made by Brian Beadle and seconded by Randy Johnson to approve the Saltillo ISD Board of Trustees resolution designating the BT SOLTERRA SOLAR REINVESTMENT ZONE #1 pursuant to Texas tax code 312.0025, **Motion passed 3-0**

Motion was made by Randy Johnson and seconded by Brian Beadle to adopt the findings of fact on Qualified Property from BT Solterra Solar LLC, Comptroller Application #1662 pursuant to Texas tax code 313, **Motion passed 3-0**

Motion was made by Brian Beadle and seconded by Randy Johnson to approve the Application for Appraised Value of Property for School District Maintenance and Operations Taxes by and between Saltillo ISD and BT Solterra Solar LLC Comptroller Application #1662 pursuant to Texas tax code 313. **Motion passed 3-0**

Vice president Chad Neal turned the meeting back to president Chip Tully at this time

Motion was made by Barry Brewer and seconded by Randy Johnson to adjust the school calendar.

**MOTION PASSED 4-0**

Motion was made by Chad Neal and seconded by Randy Johnson to hire Mandy Godwin as an elementary teacher. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Brian Beadle to approve update 119. **Motion passed 4-0**

Motion was made by Randy Johnson and seconded by Brian Beadle to approve DEC (LOCAL) Compensation and benefits Leaves and Absences. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Brian Beadle to approve ammendment to the Hopkins County SSA. **Motion passed 4-0**

Motion was made by Randy Johnson and seconded by Brian Beadle to approve student handbooks. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Randy Johnson to approve Student code of conduct. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Barry Brewer to approve Faculty handbooks. **Motion passed 4-0**

Motion was made by Barry Brewer and seconded by Randy Johnson to approve the TREA insurance renewal quote for the 2022-23 school year. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Randy Johnson to approve T -Tess appraisers. **Motion passed 4-0**

Motion was made by Barry Brewer and seconded by Chad Neal to accept the fuel bid from Hall Oil. **Motion passed 4-0**

Motion was made by Chad Neal and seconded by Randy Johnson to accept 2 transfers as recommended by Superintendent David Stickels. **Motion passed 4-0**

Motion was made by Randy Johnson and seconded by Barry Brewer to adjourn. **Motion passed 4-0**

**President Chip Tully**

**Secretary Mark Sustaire**